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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

The "Minutes" of the Rules Committee consist of entering on the Calendar (Agenda) the actions taken by the Committee.

For meetings where the Minutes are missing, we have included the Calendar, if it is available. This will not give the actions taken by the Committee, but will at least give the matters considered at the meeting.

NOTE: The "Rules Committee" became the "Rules and Legislation Committee" in April 1982. Its name was changed back to the "Rules Committee" in March 1987.

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Action Taken

C A L E N D A R

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 15, 1976 Room 228, City Hall, 2:00 p.m.

Present: Supervisors Kopp, Gonzales, Barbagelata

1. Appointment of alternate members of Assessment Appeals Board vice Hector N. Ortiz, resigned, and Benjamin James, term expired.

   12/1/75: Communication from Supervisor Mendelsohn, nominating Mr. Harry E. Amey.

   12/18/75: Communication from Mr. Eugene S. Cox, M.A.I., applying for nomination.

   ACTION: Matter on replacement of Ortiz continued to Feb. 19, 1976. Resolution appointing Garfield Steward as alternate member, vice James, commencing 2/1/76, prepared in and RECOMMENDED out of Committee. (Nomination of Sup. Francois.)

2. Motion, rescinding Rule 50.1 and amending Rule 52 of the Rules of Order of the Board of Supervisors, to revise matters to be referred to the Finance Committee. File 109-76. (Francois)

   (Rule 50.1: Budget and Governmental Efficiency Committee.)

   ACTION: RECOMMENDED.

3. Motion, that Rule 89 of the Rules of Order of the Board of Supervisors be changed to prescribe that use of the Legislative Chambers may be permitted and revoked by the President of the Board. File 116-76. (Kopp)

   ACTION: RECOMMENDED.

4. Request for approval of Board of Supervisors' departmental budget estimates for fiscal year 1976-77. File 100-76-2. (Clerk of the Board)

   ACTION: Amended to delete $345,000 for capital improvement; added $50.00 to Animal Control & Welfare Commission. Budget recommended as amended.
   Motion approving submittal of Board's departmental budget estimates for f/y 1976-77 prepared in and RECOMMENDED out of Committee.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 29, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, ~~González~~, Barbagelata

1. Appointment of members to the Proposition "M" Childcare Initiative Task Force, pursuant to Resolution No. 39-76. File 511-75-3.

(Resolution No. 39-76 provides that eleven members shall be appointed by the Board of Supervisors.)

ACTION: Prepared in and RECOMMENDED out of Committee, Resolution appointing members to the Proposition "M" Childcare Initiative Task Force.

Appointments are as follows:

Mr. Daniel J. Binet	Sup. Barbagelata
Mrs. Alicia Navar Noyola	Sup. Feinstein
Mrs. Kathryn Witcher	Sup. Francois
Mrs. Connie Sayson Lenz	Sup. Gonzales
Ms. Lynn Warren	Sup. Kopp
Ms. Dorothy Yee	Sup. Mendelsohn
Mr. Tom Jue	Sup. Molinari
Ms. Judy Brown	Sup. Nelder
Mrs. Carol Hardgrove	Sup. Pelosi
Ms. Ruth Wing-yu Yee	Sup. Tamaras
Mrs. Sally Finnegan	Sup. von Beroldingen

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C A L E N D A R

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, February 13, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales

. Appointment of members of the General Assembly, Association of Bay Area Governments. File 33-76-1.

(Regular member: Supervisor Quentin L. Kopp
Alternate member: Supervisor Terry A. Francois.)

ACTION: RECOMMENDED.

. Nomination of member, for appointment by the Mayor, of the Citizen's Committee for Public Participation in Wastewater Project Evaluation. File 92-75-31. vice Linda Rae Gano, resigned.

(Mr. Jonathan Hoff recommended by Supervisor Mendelsohn.)

ACTION: CONSIDERATION CONTINUED TO MARCH 18.

. Appointment of members of the Child Health and Disability Prevention Advisory Board. File 92-75-36.2. vice Gloria Ross, term expired, for term ending Oct. 1, 1978.
(Ms. Adrian Zephier recommended as a regular member;
Mrs. Gloria J. Burrell as an alternate member.)

ACTION: RECOMMENDED.

. Appointment of member of the Mental Health Advisory Board vice Jimmie Wilson, term expired. File 92-75-39. for 3-year term expiring Nov. 13, 1978.
(Continued from January 5, 1976.)

(Mr. Wilson desires reappointment, supported by Bayview Mental Health Center Community Advisory Board.)

ACTION: CONSIDERATION CONTINUED TO MARCH 18.

5. Appointment of alternate member of the Assessment Appeals Board, vice Hector N. Ortiz, resigned. File 92-75-45.2. for the unexpired term ending June 7, 1976.
(Continued from January 5, 1976.)
(Joseph Anthony Morales, Esq., recommended by Sup. Gonzales.)
ACTION: Resolution appointing Joseph Anthony Morales, Esq., prepared in and RECOMMENDED out of Committee.

6. Reappointment of members of the San Francisco Alcoholism Advisory Board. File 92-76-1.

(SB 744 provides for appointment of 15 members; 5 to serve to July 1, 1977, 5 to July 1, 1978, and 5 to July 1, 1979. The Chairman of the Advisory Board has provided a list of 12 Existing members desiring reappointment.)

ACTION: RECOMMENDED.

7. Appointment of members to the San Francisco Emergency Medical Care Committee; terms indefinite. File 92-76-2.

(The Emergency Medical Care Committee has recommended eight ~~EXEXEX~~ persons for appointment.)
(Resume of Mr. Paul A. Belser received.)
ACTION: Paul Belser substituted for W.P. Magee as representative for Commission on Aging. Resolution appointing members prepared in and RECOMMENDED out of Committee.

8. Appointment of member of Board of Directors, Golden Gate Bridge, Highway and Transportation District, vice Ben K. Lerer, resigned. File 92-76-5.

(Supervisor Dorothy von Beroldingen recommended by Sup. Kopp.)

ACTION: Resolution appointing Sup. von Beroldingen prepared in and RECOMMENDED out of Committee.

9. Appointment of member of the North Coastal Counties Supervisors Association. File 33-76-2.

ACTION: Resolution appointing Sup. Kopp prepared in and RECOMMENDED out of Committee.

10. Proposed amendment to the Board's Rules of Order to provide that on every measure introduced by a Board member, the name of the author or authors shall appear. File 109-76-2. (Pelosi)

ACTION: Motion amending Rule 80 prepared in and RECOMMENDED out of Committee.

11. Proposed amendment of Board's Rules of Order by adding Rule 92 thereto, prescribing procedure for submission of proposed Charter amendments to electors. File 109-76-3. (Francois)

ACTION: RECOMMENDED.

12. Proposed amendment of Board's Rules of Order by amending Rule 24 thereof to provide for inclusion of explanation of vote in the Journal of Proceedings. File 109-76-4. (Feinstein)

ACTION: Consideration continued to March 18 for appearance of author.

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CALENDAR

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 18, 1976 Room 228, City Hall - 2:00 p.m.

Present: Supervisors Kopp, Gonzales, Barbagelata

1. Appointment of members to the Multi-lingual Citizens Task Force. File 92-75-29.2.

   (Note: The Board previously appointed 1 member each from the Japanese, Filipino and Spanish communities, and 2 members from the Chinese community. The Registrar of Voters recommends that 3 representatives be appointed from each of the 4 major language groups.)

   (Applications for membership received from: Angie Alarcon (Spanish), Cirilo C. Bautista (Filipino), Ling-Chi Wang (Chinese), Agnes I. Chan (Chinese), and Rev. Harry Chuck, (Chinese), and Joseph O. Olmedo (Spanish)
   ACTION: Resolution prepared in Committee appointing Bautista, Wang and Olmedo. RECOMMENDED. c/w F. 92-75-42.

2. Nomination of member to the Citizens' Committee for Public Participation in Wastewater Project Evaluation, for appointment by the Mayor. File 92-75-31.

   (City-wide solicitation for members circularized.)
   (Application of Jonathan M. Hoff received (Mendelsohn).)

   ACTION: Resolution nominating Richard T. Lantz prepared in Committee. RECOMMENDED. c/w F. 92-76-3.

3. Appointment of member of the Mental Health Advisory Board. File 92-75-39.1.

   (Jimmie Wilson has requested reappointment.)
   (Application of Alfredo Rivas received.)

   ACTION: Resolution appointing Jimmie Wilson prepared in Committee. RECOMMENDED. c/w F. 92-75-42.

4. Appointment of psychologist member of the Mental Health Advisory Board, vice Dr. Nicholas A. Cummings, term expired. File 92-75-42.

   (Application of Jack Blumenkrantz, PhD., received.)

   ACTION: Resolution appointing Blumenkrantz prepared in Committee. RECOMMENDED. (Combines F. 92-75-29.2, 92-75-38 and 92-75-39.1.)

5. Motion amending Rule 24 of the Board's Rules of Order to provide for inclusion of explanation of vote in the Journal of Proceedings. File 109-76-4. (Feinstein)

(Continued from Feb. 13th meeting.)

ACTION: TABLED.

6. Communication from Mayor Moscone, requesting confirmation of appointment of Mr. Jack Morrison as a member of the San Francisco Port Commission for the term ending May 1, 1979, vice Monsignor Matthew Connolly, resigned. File 92-76-7.

ACTION: Resolution confirming appointment of Jack Morrison prepared in Committee. RECOMMENDED.

7. Nominating members for reappointment to the Commission on the Aging by the Mayor; terms expiring April 12, 1976, for new, 4-year terms. File 92-76-3.

(Rev. Conard Rheiner - Sup. Barbagelata
Theodore R. Knowles - Sup. Francois
Adolfo Majewsky - Sup. Gonzales
Rev. Edward L. Peet - Sup. Nelder) - Mrs. Lucille Petry Leone

ACTION: Resolution nominating above 4 members for appointment prepared in Committee. RECOMMENDED. (Combines F. 92-75-31.)

8. Appointment of 4 members to the Animal Control and Welfare Commission, terms expiring March 15, 1976, for 2-year terms. File 92-76-4.
(The following Commissioners have requested reappointment:
Ms. Anna Tonneson
Ms. Muriel Kolster
Mr. Philip B. Anson
Dr. Ernest A. Siegel.)

ACTION: Resolution appointing above 4 members prepared in Committee. RECOMMENDED.

9. Ordinance amending Administrative Code Sec. 16.6-1 relating to memberships in organizations by the Board of Supervisors. File 26-76-1.

(Deletes: Alta California
Adds: County Clerks Assn. of California
Municipal Finance Officers Assn.)

ACTION: RECOMMENDED.

10. Appointment of member of the Open Space/Park Renovation Citizens Advisory Committee vice Toby Rosenblatt, resigned, for remainder of term ending July 15, 1977. (Nomination of Sup. Molinari). File 92-75-38.

(Supervisor Molinari nominates Ms. Phoebe Brown. Sunnyside Neighborhood Assn. recommends Ms. Linda Pouncil.)

ACTION: Resolution appointing Ms. Phoebe Brown prepared in Committee. RECOMMENDED. (c/w F. 92-75-42.)

11. Motion conditionally approving the supplemental budget estimates and recommendations of the Board of Supervisors, Employee Relations Division, for fiscal year 1976-77. File 100-76-4.

ACTION: TO BOARD WITHOUT RECOMMENDATION - Supervisor Barbagelata dissenting.

12. Motion conditionally approving the supplemental budget estimates and recommendations of the Board of Supervisors for fiscal year 1976-77. File 100-76-5.

ACTION: RECOMMENDED.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, April 9, 1976 Room 228 City Hall, 10:00 a.m.

Present: Supervisors Kopp, Barbagelata, ~~González~~

1. Motion, conditionally approving the supplemental budget estimates and recommendations of the Board of Supervisors for the fiscal year 1976-77. File 100-76-6.

ACTION: RECOMMENDED.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 15, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Resolution urging that San Francisco withdraw its membership from the Association of Bay Area Governments. File 26-76-3. (Molinari, Gonzales)

   ACTION:

2. Nominations for appointment to the Haight-Ashbury Home-Ownership Assistance Community Loan Board. File 92-76-4.

   (Each Supervisor to nominate a person who has been a resident of the Program Area for at least six months.)

   ACTION:

3. Nominations for appointment to the San Francisco Emergency Medical Care Committee. File 92-76-8. (Public Health)

   (Emergency Dept. Nurses Assn.: Ms. Phyllis Harding, R.N.
   (San Francisco Heart Assn.: Harold I. Griffeath, M.D.)

   ACTION:

4. Nominations for appointment to the Alcoholism Advisory Board. File 92-76-12.

   (Nominees: Mr. Edward Spanier, Mr. Jerry Allen, Mr. Neil F. Sullivan.)

   ACTION:

5. Nominations for appointment to the Multilingual Citizens Task Force. File 92-76-11.

(Nominees: Mr. Yukio Kumamoto (Japanese)
Miss Angie Alarcon (Spanish)
Mr. Clemente Obregon (Spanish)

ACTION:

6. Request of Senate Rules Committee for Board's position on the Governor's appointment of Ellen J. Johnck to the North Central Coast Regional Commission. File 92-76-10.

ACTION:

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

April 15, 1976

The Minutes of this meeting are missing.

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C A L E N D A R

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS
MAY 2 / 1976
SAN FRANCISCO

Thursday, May 20, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Nominations for appointment to the Haight-Ashbury Home-Ownership Assistance Community Loan Board, for a 2-year term. File 92-76-4.

(Each Supervisors to nominate a person who has been a resident of the Program Area for at least six months.)

Supervisor	Nominee
Barbagelata	David K. Finn
Feinstein	Douglas Engmann
Francois	Lowell Johnston
Gonzales	
Kopp	Henrietta Abrams
Mendelsohn	Dean Anderson
Molinari	Odis Cooke
Nelder	Anna Darden
Pelosi	Stanley Satterfield
Tamaras	Leland Guth
von Beroldingen	Vera Duhon

ACTION: RECOMMENDED. Resolution appointing members prepared in Committee.
(Nomination by Sup. Gonzales continued one month.)

2. Nominations for appointment to the San Francisco Emergency Medical Care Committee. File 92-76-8. (Public Health)

(Emergency Dept. Nurses Assn.: Ms. Phyllis Harding, R.N.
(San Francisco Heart Assn.: Harold I. Griffeath, M.D.)

ACTION: RECOMMENDED. To Board June 1st, awaiting receipt of resumes from Dept. of Public Health.

3. Nominations for appointment to the Alcoholism Advisory Board for the term expiring July 1, 1978. File 92-76-12.

(Nominees: Edward Spanier, Jerry Allen, Neil F. Sullivan)

ACTION: RECOMMENDED. Resolution appointing members prepared in Committee. C/W 92-76-16.

4. Nominations for appointment to the Multilingual Citizens Task Force for an indefinite term. File 92-76-11.

(Nominees: Angie Alarcon (Spanish), Clemente Obregon (Spanish), Yukio Kumamoto (Japanese).)

ACTION: Resolution prepared and RECOMMENDED appointing C. Obregon (Spanish), A. Marquez Bautista (Filipino), Yukio Kumamoto (Japanese) & Howard Imaizeki (Japanese). C/W F. 92-76-16.

5. Appointment of members of the Mental Health Advisory Board for a 3-year term. File 92-76-16.

(Dr. Jack S. Gordon, term expiring May 31, 1976;
Mr. Chang-Jih Yang, term expiring May 21, 1976.)
(Mrs. Patricia Costello)& Ollie Bozarth, vice Healy.

ACTION: Resolution prepared and RECOMMENDED appointing Dr. Gordon and Mr. Yang. (Combines Files 92-76-6, -11, -12 & -14.)

6. Appointment of members of the Assessment Appeals Board, terms expiring June 7, 1976, for 3-year terms. File 92-76-6.

(Mr. Jackson Kee Hu, regular member;
Mr. Joseph A. Morales, alternate member;
Mr. Michael Perri, Jr., alternate member.)

ACTION: Resolution prepared and RECOMMENDED appointing Mr. Morales and Mr. Perri. (C/W F. 92-76-16.)
Matter of J.K.Hu continued 1 month.

7. Reappointment of Supervisor Tamaras as a member of the Bay Area Air Pollution Control Board of Directors, term expiring May 31, 1976, for a 4-year term. File 33-76-4.

ACTION: Resolution prepared and RECOMMENDED appointing Sup. Tamaras a member of the BAAPCB.

8. Appointment of member of the Electronic Data Processing Priority Committee, vice Rod Foster, resigned; term indefinite. File 92-76-14.

(Mr. W. K. Wroot is recommended by the Chief Administrative Officer.)

ACTION: Resolution prepared and RECOMMENDED appointing W.K.Wroot a member of Electronic Data Prrocessing Priority Comte. (C/W F. 92-76-16.)

9. Appointment of member of the Municipal Employees Relations Panel, vice Donald Connors, resigned; for the unexpired term ending January 15, 1977. File 92-76-13.

(Those qualified who would accept appointment are:

H. Jessie Arnelle
Eamonn Barrett
John E. Dearman
Richard E. Doyle
Lincoln Fairley
G. Donald May
William E. Riker
Albert Schneider
Allen Sinsheimer, Jr.)

ACTION: Consideration continued. Clerk to notify Panel to cease operations pending budget decisions and proposed amendment of Employees Relations Ordinance.

10. Request of Senate Rules Committee for Board's position on the Governor's appointment of Ellen J. Johnck to the North Central Coast Regional Commission. File 92-76-10.

ACTION: Resolution prepared in and RECOMMENDED out of Committee: "Recommending confirmation of the Governor's appointment of Ellen J. Johnck to the North Central Coast Regional Commission."

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 17, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Appointment of members of the Assessment Appeals Board, vice themselves, for 3-year term expiring June 7, 1976. File 92-76-6.

   Jackson Kee Fu - regular member
   Joseph A. Morales - alternate member
   Michael Perri, Jr. - alternate member

   (5-24-76: Assessment Appeals Board requested to advise Committee on its policy of assessment of downtown properties.)

   ACTION: Resolution prepared in and RECOMMENDED out of Committee appointing above 3 members.

2. Appointment of members of the Open Space/Park Renovation Citizens Advisory Committee, terms expiring July 15, 1976, for a 2-year term. File 92-76-18.

   (Present members: Marvin Edwards, M. Scot Stewart, Ann Halsted, Clare C. Pilcher, Julia Commer, Eugene P. Coleman, Alan Wendroff, Rosemary Menninger, Dorothy W. Erskine, Donna Yick, Mary Connolly.)

   ACTION: Resolution prepared in and RECOMMENDED out of Committee appointing Edward,Halsted,Patton,Coleman, Menninger,Erskine Connolly and Yick.

3. Reappointment of members of the Bay Area Sewage Services Agency, vice themselves, term expiring July 15, 1976, for a 4-year term. File 30-76-3.

   Supervisor Robert E. Gonzales, Trustee
   Supervisor Dorothy von Beroldingen, Alternate

   ACTION: Resolution prepared in and RECOMMENDED out of Committee reappointing above members.

4. Nomination for appointment of member of the Haight-Ashbury Home-Ownership Assistance Community Loan Board by Supervisor Gonzales. File 92-76-4.2.

   ACTION: Resolution prepared in and RECOMMENDED out of Committee appointing Mr. Percy Long as nominee of Sup. Gonzales.

5. Consideration of whether the Board should appoint one of its members as a representative on the Metropolitan Transportation Commission. File 92-76-19. (Molinari)

ACTION: Sup. Molinari, in Board, to introduce Motion that the Board of Supervisors appoint one of its members to the Metropolitan Transportation Commission.

6. Consideration of circumstances surrounding a letter from attorneys Keil, Connolly & Barbieri, conveying an offer to form a non-profit corporation to aid the City and County to obtain and finance the purchase of a building at 525 Golden Gate Avenue; and determination of whether the Board should forward said letter to the Ethics Committee of the State Bar of California. File 134-76-2.2. (Molinari)

ACTION: FILED.

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Action Taken

CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 8, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, ~~Gonzales~~

1. Consideration of appointment of Mr. Patrick J. Mahler as Employee Relations Director for the City and County of San Francisco. File 373-76. (Molinari)

   ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS
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Thursday, July 15, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Consideration of amending Rules of Order of the Board of Supervisors by amending Rule 92 thereof, prescribing procedure for submission of proposed Charter amendments to electors. File 109-76-5. (Molinari)

   ACTION:

2. Consideration of appointment of Supervisor Dianne Feinstein as the Board of Supervisors' official representative on the Executive Board of the Association of Bay Area Governments, vice Supervisor John L. Molinari, resigned, for the unexpired term ending June 30, 1977. File 33-76-6. (Molinari)

   ACTION:

3. Confirming appointment to the Membership Application Screening Committee of the West Bay Health Systems Agency of Toby Bloxam, Dr. Louis Noltimier, Dr. William Gee, and Effie Robinson. File 92-76-22. (Tamaras)

   ACTION:

4. Consideration of appointment of Mrs. Kirby Ortiz-de-Montellano as a member of the Open Space/Park Renovation Citizens Advisory Committee vice M. Scot Stewart, term expired, for a 2-year term ending July 15, 1978. File 92-76-20. (Barbagelata)

   ACTION:

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

July 15, 1976

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO PUBLIC LIBRARY
JUL 21 1976
SCIENCE & TECHNOLOGY DEPT.

Monday, July 19, 1976 Room 228 City Hall, 1:30 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

DOCUMENTS

1. Consideration of appointment of Supervisor Dianne Feinstein as the Board of Supervisors' official representative on the Executive Board of the Association of Bay Area Governments, vice Supervisor John L. Molinari, resigned, for the unexpired term ending June 30, 1977. File 33-76-6. (Molinari)

   ACTION: **Resolution appointing Sup. Feinstein to ABAG prepared in and RECOMMENDED out of Committee.**

2. Confirming appointment to the Membership Application Screening Committee of the West Bay Health Systems Agency of Toby Bloxam, Dr. Louis Noltimier, Dr. William Gee, and Effie Robinson. File 92-76-22. (Tamaras)

   ACTION: **Resolution appointing members of Screening Committee, above, prepared in and RECOMMENDED out of Committee.**

3. Consideration of appointment of Mrs. Kirby Ortiz-de-Montellano as a member of the Open Space/Park Renovation Citizens Advisory Committee vice M. Scot Stewart, term expired, for a 2-year term ending July 15, 1978. File 92-76-20. (Barbagelata)

   ACTION: **Resolution appointing Mrs. Kirby Ortiz-de-Montellano a member of the Open Space/Park Renovation Citizens Advisory Committee prepared in and RECOMMENDED out of Committee.**

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Actions Taken

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

Thursday, August 19, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales

1. Communication from the Mayor, requesting confirmation of appointments to the Redevelopment Agency. File 92-76-24.

	Term Ending
Rev. Hannibal Allen Williams, vice Francis J. Solvin, resigned	Sept. 3, 1978
Ms. Dian Blomquist	Sept. 3, 1979
Mr. Alan E. Rothenberg	Sept. 3, 1978

ACTION: RESOLUTION CONFIRMING APPOINTMENTS PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

2. Consideration of appointment of a member of the Mental Health Advisory Board vice William Healy, resigned, for the unexpired term ending November 13, 1976. File 92-76-17.

ACTION: ~~TABLED~~ FILED.

2a. Communication from Mrs. Evelyn L. Wilson, requesting appointment to the Mental Health Advisory Board, vice William Healy. File 92-76-17.

ACTION: RESOLUTION APPOINTING MRS. EVELYN L. WILSON PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

2b. Communication from National Organization for Women, recommending appointment of Ollie Bozarth to Mental Health Advisory Board vice William Healy. File 92-76-17.

ACTION: Bozarth ~~TABLED~~ FILED.

2c. Communication from the San Francisco Mental Health Association recommending appointment of Mrs. Patricia Costello to the Mental Health Advisory Board, vice William Healy. File 92-76-17. (Feinstein)

ACTION: Costello ~~TABLED~~ FILED.

2.1 Communication from Tina Tong Yee requesting appointment to Mental Health Advisory Board vice William Healy, resigned. File 92-76-31.

ACTION: Yee FILED.

2d. Application of Buddy Choy for appointment to the Mental Health Advisory Board. File 92-76-17. (Mendelsohn)

ACTION: Choy FILED.

3. Communication from the San Francisco Medical Society recommending appointment to the Mental Health Advisory Board of John Sikorski, M.D., vice Francis Rigney, M.D., resigned, for the unexpired term ending November 13, 1976. File 92-76-26.

(Appointment of Dr. Sikorski also recommended by the Northern California Psychiatric Society and Supervisor Mendelsohn.)

ACTION: RESOLUTION APPOINTING JOHN SIKORSKI, M.D., PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

4. Motion that the Board of Supervisors appoint one of its members to the Metropolitan Transportation Commission. File 92-76-19. (Molinari)

ACTION: RESOLUTION APPOINTING SUPERVISOR QUENTIN L. KOPP PREPARED IN AND RECOMMENDED OUT OF COMMITTEE, vice J. Dearman, resigned.

5. Appointment of member to the Open Space/Park Renovation Citizens Advisory Committee vice Ramon A. Barbieri, resigned (nominee of Supervisor Gonzales) for the unexpired term ending July 15, 1977.

ACTION: RESOLUTION APPOINTING RODRIGO REYES PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

6. Appointment of member of the Advisory Committee on Adult Detention vs. Charles L. Turner, deceased, for the unexpired term ending June 30, 1979. File 92-76-28.

(Supervisor Francois has recommended Mr. Joel DeCayette

ACTION: RESOLUTION APPOINTING MR. JOEL DE CAYETTE PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

7. Appointment of members to the Child Health and Disability Prevention Advisory Board for a four-year term. File 92-76-

		Term Expires
Dr. Martin Gershman	(Mendelsohn)	Aug. 22, 1976
Mrs. Sally B. Famarin	(Tamaras)	Aug. 22, 1976
Mrs. Ena Aguirre Spackman	(Gonzales)	Aug. 22, 1976
Mrs. Betty Jean Lee	(von Beroldingen)	Aug. 22, 1976
Mr. Charles Lawrence, resigned	(Nelder)	Sept. 1, 1978

ACTION: RESOLUTION REAPPOINTING FOUR MEMBERS PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

Matter of appointment of member vice C. Lawrence continued one month.

8. Motion amending Rules of Order of the Board of Supervisors by amending Rule 92, prescribing procedure for submission of proposed Charter amendments to the electors. File 109-76-5. (Molinari)

ACTION: Minor clerical amendments made. RECOMMENDED.

9. Consideration of appointment to the Multilingual Citizens Task Force vice Marlene Gerdts-Pinzon (Spanish), resigned. File 92-76-25.

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER MEETING.

10. Ordinance amending Sec. 15.6 of the Administrative Code to provide that agreements for psychiatric services be heard by the Health and Environment Committee prior to approval be the Board of Supervisors. File 161-76-2. (Kopp)

(Deletes provision for hearing before the Joint Finance and Health and Environment Committee.)

ACTION: RECOMMENDED.

11. Consideration of amendment to the Board of Supervisors' Conflict of Interest Code to conform to revisions of the Fair Political Practices Commission model code. File 76-76-4.

ACTION: RESOLUTION ADOPTING REVISED CONFLICT OF INTEREST CODE, RESCINDING RES. NO. 251-76, PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

12. Resolution requesting the Mayor's Fiscal Policy Committee to review all personnel requisitions for filling vacant positions, and to submit same to the Finance Committee with findings thereon, recommending those deemed to be in accord with expressed Board budgetary policies; authorizing the Finance Committee to release such requisitions, informing the department head of requisitions not approved for release; providing that such actions of the Finance Committee are to be taken in duly announced public meeting; rescinding Resolution No. 165-75. File 165-75-1. (Barbagelata)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER MEETING.

13. Consideration of appointment of Supervisor Quentin L. Kopp as a member of the Joint Powers Board of Control under the Joint Exercise of Powers Agreement between the City and County of San Mateo for a study of airport land use. File 33-76-7.

ACTION: RESOLUTION APPOINTING SUPERVISOR QUENTIN L. KOPP PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

4. Consideration of appointment of official representative if San Francisco wishes to participate in Caltrans discussions to implement train service between Sacramento and the Bay Area. File 92-76-27.

   ACTION: CONSIDERATION CONTINUED TO SEPTEMBER MEETING.

5. Consideration of recommendation of Director of Public Health for appointment to San Francisco Emergency Medical Care Committee of Mr. Claude "Pete" Ashen vice John Wallace, resigned, for an indefinite term. File 92-76-29.

   ACTION: RESOLUTION APPOINTING MR. ASHEN PREPARED IN AND RECOMMENDED OUT OF COMMITTEE.

6. Consideration of appointment to the Municipal Employees Relations Panel. File 92-76-1.

   (5-20-76: Consideration continued.
   7-30-76: MERP deleted by Ordinance No. 313-76.)

   ACTION: FILED.

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Action Taken

CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, September 10, 1976 Room 228, City Hall, 1:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Communication from the Mayor, requesting confirmation of his proposed appointment of Mr. Rudolph Nothenberg to the position of Chief Administrative Officer. File 92-76.

   ACTION: Resolution prepared "Confirming and approving Appointment of Rudolf Nothenberg as Chief Administrative Officer."

   To Board with recommendation "DO NOT PASS." Supervisor Gonzales dissenting.

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

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C A L E N D A R

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 16, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

1. Resolution establishing a Select Committee of five citizens to review the present structure and responsibilities of the Office of Chief Administrative Officer; and recommend to the Board of Supervisors a comprehensive Charter amendment to modernize that office and make appropriate reforms in the executive branch. File 443-76. (Supervisors Feinstein, Mendelsohn, Molinari, Kopp, ~~Barbagelata~~)

   ACTION: Amended. RECOMMENDED. Supervisor Barbagelata dissenting.

2. Resolution requesting the Mayor's Fiscal Policy Committee to review all personnel requisitions for filling vacant positions, and to submit same to the Finance Committee of the Board of Supervisors with findings thereon, recommending those deemed to be in accord with expressed Board budgetary policies; authorizing the Finance Committee to release such requisitions, informing the department head of requisitions not approved for release; providing that such actions of the Finance Committee are to be taken in duly announced public meeting; rescinding Resolution No. 165-75. File 165-75-1. (Barbagelata)

   ACTION: RECOMMENDED.

3. Consideration of appointment of an official representative to participate with the State Dept. of Transportation (CALTRANS) in discussions to implement rail passenger service between the Bay Area and Sacramento. File 92-76-27.

   (The Public Utilities Commission has requested that the General Manager of Public Utilities or his representative be appointed.)

   ACTION: Resolution appointing Supervisor Gonzales as official representative prepared in and RECOMMENDED out of Committee.

4. Appointment of member to the Child Health and Disability Prevention Advisory Board vice Charles R. Lawrence (Nelder), resigned; for the unexpired term ending September 1, 1978. File 92-76-30.

(Stephen R. Luber, M.D., has been recommended by Sup. Mendelsohn.)
(Sheila Holderness nominated by Supervisor Nelder.)
ACTION: Resolution appointing Sheila Holderness prepared in and RECOMMENDED out of Committee.

5. Appointment of a health professional member of the Child Health and Disability Prevention Advisory Board vice Dr. Phyllis Stubbs (Board); term expiring September 18, 1976. File 92-76

ACTION: Resolution re-appointing Dr. Phyllis Stubbs prepared in and RECOMMENDED out of Committee.

6. Appointment of member to the San Francisco Emergency Medical Care Committee vice Mr. Ronald F. Baireuther, representative of the American Trauma Society, resigned, for an indefinite term. File 92-76-32.
(Steven Neil Parks, M.D., Vice President of the S.F. Unit of the American Trauma Society, has been recommended by the Acting Director of Public Health.)

ACTION: Resolution appointing Steven Parks, M.D., prepared in and RECOMMENDED out of Committee.

7. Appointment of a consumer at large member of the San Francisco Emergency Medical Care Committee vice Miss Marguerite Warren, resigned, for an indefinite term. File 92-76-29.1.

(Mrs. Roland Levy has submitted her application.)

ACTION: Resolution appointing Mrs. Roland Levy prepared in and RECOMMENDED out of Committee.

8. Appointment of a Spanish member of the Multi-Lingual Citizens Task Force vice Mrs. Marlene Gerdts-Pinzon, resigned, for an indefinite term. File 92-76-25.

(Mr. Carlos Navarro has been recommended by Supervisor Tamaras.)

ACTION: Resolution appointing Mr. Carlos Navarro prepared in and RECOMMENDED out of Committee.

9. Consideration of draft of proposed response by the Board of Supervisors to the Grand Jury Report for 1975-76 as it relates to matters under the jurisdiction of the Board. File 39-75.

ACTION: Prepared in and RECOMMENDED out of Committee: "Motion accepting the proposed letter of response to that portion of the 1975-76 Grand Jury Report pertaining to County government matters under the control of the Board of Supervisors."

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C A L E N D A R

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

SAN FRANCISCO PUBLIC LIBRARY

Thursday, October 21, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales

Committee Clerk: Louise Park

1. Communication from the Mayor, requesting confirmation of his appointment of Joan-Marie Shelley and Howard Wexler as members of the San Francisco Redevelopment Agency. File 92-76-40.

   ACTION: Resolution confirming Mayor's appointments prepared in Committee. TO BOARD WITHOUT RECOMMENDATION.

2. Appointment of members to the Mental Health Advisory Board. File 92-76-36.

Reappointment:	Term expires
Frances Carter, R.N.	Nov. 13, 1976
John Sikorski, M.D.	Nov. 13, 1976
Evelyn ~~Dorothy~~ Wilson	Nov. 13, 1976
Vacant Position:	
Adrienne Foster (resigned) social worker	Nov. 13, 1976
Vilma Mendoza (resigned) Public interest rep.	Nov. 13, 1977

   Note: Ms. Tina Tong Yee has submitted her application for appointment as representative of public interest.

   ACTION: Resolution reappointing Carter, Sikorski and Wilson prepared in and RECOMMENDED out of Committee. (Combines F. 92-76-30.1.) Vacancy of Foster and Mendoza continued one month. (F.-36.1.)

3. Appointment of members to the Child Health and Disability Prevention Advisory Board. File 92-76-30.1.

   Judy McCabe, vice Kenneth Marcelous (terminated), for unexpired term ending Aug. 22, 1978. (Sup. Molinari)
   _____ vice Bertha Nelson (terminated), for unexpired term ending Aug. 22, 1977. (Sup. Barbagelata)

   ACTION: Resolution appointing McCabe prepared in and RECOMMENDED out of Committee. (Combined with F. 92-76-36.) Vacancy of Nelson continued one month. (F. 92-76-30.2.)

4. Reappointment of Supervisor Mendelsohn and Supervisor Tamaras as members of the North Central Coast Regional Commission. File 92-76-39.

   ACTION: Resolution reappointing Supervisors Mendelsohn and Tamaras prepared in and RECOMMENDED out of Committee.

5. Appointment of alternate representative for Supervisor Mendelsohn to the North Central Coast Regional Commission vice Hans A. Feibusch, resigned. File 92-76-39.1.

   ACTION: Consideration continued one month.

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

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C A L E N D A R

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, October 26, 1976 Room 228 City Hall, 1:00 p.m.

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales

Committee Clerk: Louise Park

1. Communication from the Mayor, requesting confirmation and approval of his appointment of Mr. Roger Boas as Chief Administrative Officer. File 92-76-41.

   ACTION: Resolution prepared by Mayor's Office "Confirming and approving appointment of Roger Boas as Chief Administrative Officer" presented for Committee action. Amended to complete blank date to read effective "December 1, 1979."

   TO BOARD WITHOUT RECOMMENDATION.

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 22, 1976 Room 228 City Hall, 9:30 a.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

Committee Clerk: ~~xxxxxxxxxx~~ G. Jarvis, substitute

1. Communication from the Mayor, requesting approval of his appointments to the San Francisco Housing Authority. File 92-76-44.

   Rev. Jim Jones vice Stephen Walter, term expired, for term ending April 27, 1980;
   Rev. A. C. "Tony" Ubalde, Jr., vice Rev. H. T. Boswell, resigned, for term ending May 3, 1977.

   ACTION: Recommended. Resolution prepared in and reported out by Committee. To Board 11/29/76.

2. Appointment of members to the Ballot Simplification Committee. File 92-76-37.

   Mrs. Mary Elizabeth Slaughter, nominated by League of Women Voters
   Mr. George T. Osterkamp, nominated by National Academy of Television Arts and Sciences
   Mr. Bruce Kennedy, nominated by California Association of Broadcast Editorial Directors.

   ACTION: Recommended. Resolution prepared in and reported out by Committee. To Board 11/29/76. (Letter to Mayor on Tuesday)

3. Appointment of alternate representative to the North Coast Regional Commission vice Hans A. Feibusch, resigned. File 92-76-39.1.

   ACTION: Recommended Margot Patterson Doss as alternate. Resolution prepared in and reported out by Committee. To Board 11/29/76.

4. Appointment of members to the Delinquency Prevention Commission vice members with terms expiring Dec. 15, 1976, and Dec. 30, 1976. File 92-76-47.

(OVER)

4. Delinquency Prevention Commission:
Cont.

Member	Supervisor	Term Expires
Joseph A. Aliano	Molinari	12/31/80
Ena A. Spackman	Board	"
Alan S. Cutterman	Feinstein	"
~~Xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~		
Al Graf	Board	"
Jean Jacobs	Board	"
Irwin Phillips	Board	"
Eugene Block	Tamaras	"
Harold Gillette	Francois	"
Nora Leishman	Tamaras	"
Laura Jane Asselin	Kopp	"
Leslie Payne	Barbagelata	"
Elizabeth Denebeim	Mendelsohn	"
Walter G. Jebe	von Beroldingen	"
Helen L. Collins, Youth Member, Board		9/15/77

ACTION: Recommended. Resolution prepared in and reported out by Committee. To Board 11/29/76.

5. Appointment of Inspector John Devine to the City-Wide Alcoholism Advisory Board vice Capt. George Sully, resigned, for the unexpired term ending July 1, 1977. File 92-76-46.

ACTION: Recommended. Files 92-76-36.1 and 92-76-30.2 combined herewith. Resolution prepared in and reported out by Committee. To Board 11/29/76.

6. Appointment of Lionel Traubman, DDS, MSD, as a health professional member of the Child Health and Disability Prevention Advisory Board vice Bertha Nelson (Barbagelata), terminated, for the unexpired term ending August 22, 1977. File 92-76-30.2.

ACTION: Recommended. Combined with File 92-76-46.

7. Appointment of members to the Mental Health Advisory Board. File 92-76-36.1.

	Term expires
vice Adrienne Foster, social worker (resigned)	11-13-76
vice Vilma Mendoza, rep. of public (resigned)	11-13-77

(Ms. Martha S. Burnside vice Adrienne Foster, resigned;
Mrs. Jeanne D. Dinkelspiel vice Vilma Mendoza, resigned)

ACTION: Recommended. Combined with File 92-76-46.

8. Communication from the Governor's Office, requesting nominations to the following State Hospital Advisory Boards: File 92-76-45.

Agnews Developmentally Disabled Advisory Board -(Mr. Vern Beckett)

Atascadero Mentally Disordered Advisory Board - (none; open nomination See F-92-76-45.1)

Napa Developmentally Disabled Advisory Board -- (Mrs. John O. (Rosemary French)

Napa Mentally Disordered Advisory Board ------(Mr. Joseph Brickley)

((Sonoma Developmentally Disabled Advisory Board
(Note: Mrs. Frances L. Dinkelspiel presently serving.)))

ACTION: Recommended. Resolution prepared in and reported out by Committee. To Board 11/29/76.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 16, 1976 Room 228 City Hall, 2:00 p.m.

Present: Supervisors Kopp, Barbagelata, Gonzales

Committee Clerk: Louise Park

1. Consideration of reappointment of Supervisor Quentin L. Kopp as a member of the Board of Directors of the North Coastal Counties Supervisors Association. File 33-76-8.

   ACTION:

2. Ordinance rescinding $54,406 from Employee Relations Division, for deletion of positions of Employee Relations Representative and Principal Employee Relations Representative. File 101-76-83.

   ACTION:

3. Consideration of appointment of members to the Delinquency Prevention Commission. File 92-76-48.

Nominated by	Vice	Term Ends
Supervisor Pelosi	V. M. Hermoso, resigned	6-18-77
Supervisor Gonzales	E. C. Ayala, resigned	12-31-78
Full Board	C. H. Zisser, resigned	12-31-78

   ACTION:

4. Communication from the Mayor, requesting confirmation of his appointment of Mr. Richard N. Goldman to the San Francisco Port Commission for the term ending May 1, 1980, vice Gary Vannelli, term expired. File 92-76-52.

   ACTION:

5. Motion amending Rules of Order of the Board of Supervisors by adding Rule 93 thereto, to provide that Budget Bureau be under direction of the Finance Committee, and the Employee Relations Division be under direction of the Legislative and Personnel Committee. File 109-76-7. (Molinari)

   ACTION:

6. Motion amending Rules of Order of the Board of Supervisors by adding Rule 87.1 thereto, to provide for a Consent Calendar to contain routine, noncontroversial items. File 109-76-8. (Kopp)

   ACTION:

7. Motion amending Rules of Order of the Board of Supervisors by amending Rule 90 thereof, to provide that Board subpoenas shall be issued and authenticated by the Clerk of the Board. File 109-76-9.

   ACTION:

8. Consideration of restructuring the Mental Health Advisory Board pursuant to the provisions of AB 2999, effective subsequent to January 1, 1977. File 546-76.

   ACTION:

9. Consideration of appointments to West Bay Health Systems Agency - Subarea Advisory Council. File 92-76-50. (Kopp)

   ACTION:

10. Communication from the Mayor, requesting approval of his appointment of Miss Mary B. Connolly, Mr. Vincent Callan, and Mr. Sam R. Friedman to the Board of Directors of San Francisco Stadium, Inc., vice Mr. Alvin F. Derre, Mr. Ferdinand Clecak and Mr. William Clecak. File 92-76-51.

    ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

December 16, 1976

The Minutes of this meeting are missing.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 23, 1976 Room 228 City Hall, 9:00 A.M.

Present: Supervisors Kopp, Barbagelata, Gonzales

Acting Committee Clerk: Florence White

1. Consideration of reappointment of Supervisor Quentin L. Kopp as a member of the Board of Directors of the North Coastal Counties Supervisors Association. File 33-76-8.

   ACTION:

2. Motion directing Clerk of the Board to submit necessary documents rescinding $54,506 from Employee Relations Division, for deletion of positions of Employee Relations Representative and Principal Employee Relations Representative. File 101-76-83.

   ACTION:

3. Consideration of appointment of members to the Delinquency Prevention Commission. File 92-76-48.

Nominated by	Vice	Term Ends
Supervisor Gonzales	E. C. Ayala, resigned	12-31-80
Full Board	C. H. Zisser, resigned	12-31-78

   ACTION:

4. Communication from the Mayor, requesting confirmation of his appointment of Mr. Richard N. Goldman to the San Francisco Port Commission for the term ending May 1, 1980, vice Gary Vannelli, term expired. File 92-76-52.

   ACTION:

5. Motion amending Rules of Order of the Board of Supervisors by adding Rule 93 thereto, to provide that Budget Bureau be under direction of the Finance Committee, and the Employee Relations Division be under direction of the Legislative and Personnel Committee. File 109-76-7. (Molinari)

   ACTION:

6. Motion amending Rules of Order of the Board of Supervisors by adding Rule 87.1 thereto, to provide for a Consent Calendar to contain routine, noncontroversial items. File 109-76-8. (Kopp)

   ACTION:

7. Motion amending Rules of Order of the Board of Supervisors by amending Rule 90 thereof, to provide that Board subpoenas shall be issued and authenticated by the Clerk of the Board. File 109-76-9.

   ACTION:

8. Consideration of restructuring the Mental Health Advisory Board pursuant to the provisions of AB 2999, effective subsequent to January 1, 1977. File 546-76.

   ACTION:

9. Consideration of appointments to West Bay Health Systems Agency - Subarea Advisory Council. File 92-76-50. (Kopp)

   ACTION:

10. Communication from the Mayor, requesting approval of his appointment of Miss Mary B. Connolly, Mr. Vincent Callan, and Mr. Sam R. Friedman to the Board of Directors of San Francisco Stadium, Inc., vice Mr. Alvin F. Derre, Mr. Ferdinand Stendt and Mr. William Clecak. File 92-76-51.

    ACTION:

11. Communication from the Mayor, requesting approval of his appointment of George Patton Colbert to the San Francisco Housing Authority, vice George Evankovich. File 92-76-53.

    ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

December 23, 1976

The Minutes of this meeting are missing.

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CALENDAR

Meeting of

RULES COMMITTEE

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Thursday, January 27, 1977, 9:30 a.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata

1. Appointment of members of Delinquency Prevention Commission. File 92-76-48.1.

(Sec. 20.51, Administrative Code)

All of the following have resumés on file:

Philip Bruce Raful vice E. C. Ayala, resigned, term ending 12/31/78 (nominated by Supervisor Gonzales)
Mrs. Nora Leishman, vice herself, term expired, term ending 12/31/78 (nominated by Full Board)

Additional nominees for consideration of Full Board appointment:

Dr. Francisco A. Gerardo (nominated by Senator John Foran)
Paul Fong (nominated by Supervisor Molinari)
Emile Urbiztondo (nominated by Supervisor Kopp)
Roger C. Pendenza (nominated by Supervisor Kopp)

ACTION: Recommended Philip Bruce Raful and Nora Leishman.

2. Appointment of member of Electronic Data Processing Priority Committee. File 92-77-4.

(Sec. 3.016, Administrative Code; appointment by Full Board on recommendation of Chief Administrative Officer)

Russ Fenwick, vice W. R. Wroot, resigned, term indefinite

ACTION: Continued to 2/17/77. (Resume' not received.)

3. Appointment of members of Citizens Advisory Committee on San Francisco Municipal Golf Courses. File 92-76-55.

(Resolution No. 989-76; 7 members to be appointed for indefinite terms. Must be residents of City and County.)

3. cont. The following have resumés on file:

Alfred J. Reynaud (nominated by Supervisor Francois)
Ernie Lotti (nominated by Supervisor Molinari)
Thomas G. Casazza (nominated by Supervisor Molinari)
Fred Newman (nominated by Supervisor Kopp)
Herbert A. Morey (nominated by Supervisor Kopp)
Thomas W. Gates (nominated by Supervisor Kopp)
Richard Jacobi (nominated by Supervisor Kopp)
Jeffrey A. Chilcoat (nominated by Supervisor Kopp)
Edward C. Sherman (nominated by Supervisor Kopp)
Paul L. De Vries (nominated by Supervisor Kopp)
Michael G. Evans (nominated by Supervisor Kopp) - Menlo Park
Gerry Torres (nominated by Supervisor Kopp)
Frank Proctor (nominated by Supervisor Kopp)

The following, from Supervisor Kopp's office, are without resumés:

Stanley Rodeick
John Susko
Betty Switzer, resume' received 1/25/77
Leland J. Lazarus
Jerry Linehan
Bernie Kelly, resume' received 1/24/77
F. Everett Cahill
Arthur Lau
Don Clark
Robert L. Dentler
Ray N. Peterson, resume' received 1/26/77
Thomas Jovick
Michael Sunes
James T. Rodman
J. Jackson
Edna Howard
Sydney G. Fisher
Mrs. Robert E. Fewer - Millbrae
Carl Davis, resume' received 1/25/77
Peter J. Browne
George Blackburne, III - Sunnyvale
Fred Barker, resume' received 1/25/77
Harry J. Aleo
F. T. Emery
Mrs. E. F. Fulkerson

ACTION: Recommended Ernie Lotti, Thomas G. Casazza, Fred Newman, Thomas W. Gates, Richard Jacobi, Jeffrey A. Chilcoat, Gerry Torres, Frank Proctor, Betty Switzer, Fred Barker. - 10 (Resolution No. 989-76 to be amended to provide for 11 members. Amendment to be presented on Roll Call 1/31/77. Appointment of one more member continued to 2/17/77 as File No. 92-76-55.1.)

4. Affirming retention of membership of Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-77-1.

(Sec. 27124, California Streets & Highways Code; appointments to be reviewed every two years.)

Daniel F. Del Carlo
William Moskovitz
Ronald Pelosi
Peter Tamaras
Dorothy von Beroldingen
Robert E. Gonzales
John L. Molinari
Stephan Leonoudakis

ACTION: Recommended.

5. Confirming Mayor's appointment of members of Board of Trustees, War Memorial. File 33-77-1.

(Charter Sec. 3.610)

Krikor "George" Krouzian, vice Angelina Alioto, term ending 1/2/83; resume' on file
Oscar Preston, vice Gregory Harrison, term ending 1/2/83; resume' on file
Frederic Campagnoli, vice himself, term ending 1/2/83; resume' on file

ACTION: Recommended.

6. Appointing members of Mental Health Advisory Board. File 92-77-3.

(Restructuring under Ch. 679, Stats. 1976 (AB 2999)) Four "consumer" appointments. Total of 17 members; 6 to serve 1 year, 6 to serve 2 years and 5 to serve 3 years.

1	Local Governing Board:	Supv. Quentin L. Kopp
2	Physicians:	Alfred E. Auerback, MD John Sikorski, MD
5	Professional Areas:	
	Psychology	Jack Blumenkrantz, Ph.D
	Social Work	Martha S. Burnside, Social Worker
	Nursing	Frances Carter, RN

6. cont.

	Justice	Irwin Leff
	Hospital Administration	Chang-Jih Yang
	Education	None
	Counseling	"
	Psychiatric Technology	"
	Fiscal Management	"
4	Public Interest:	Virginia Macchiarini Irving Rosenblatt Evelyn Wilson Jimmy Wilson
5	Consumers:	Mrs. Lloyd Dinkelspiel

(Need 4 additional nominations)

ACTION: Recommended. (Appointment of 4 more members in consumers category continued to 2/17/77 as File No. 92-77-3.1.)

7. Motion that the Clerk of the Board be authorized and directed to file with the Controller on or before January 26, 1977 the work copies of the budget estimates for fiscal year 1977-78 for the department of the Board of Supervisors, which budget estimates are approved as set forth in Clerk's message dated January 14, 1977. File 100-77-2. (From the Clerk of the Board)

ACTION: Continued to Monday, 1/31/77, 1:00 p.m., Special Meeting.

8. Communication from Special Committee for Disciplinary Action Against Striking City and County Employees, requesting that the Budget Analyst prepare a proposed contingency fund for the Special Committee. File 96-77-1.

ACTION: Refer to Mayor.

9. Communication from Special Committee for Disciplinary Action Against Striking City and County Employees, requesting that the Clerk of the Board of Supervisors be the receiver for the Committee's correspondence and handle the day-to-day business of the Committee. File 96-77-2.

ACTION: Refer to Mayor.

10. Motion amending Rules of Order of Board of Supervisors by adding Rule 93 thereto to provide that Budget Bureau be under direction of Finance Committee, and Employee Relations Division under direction of Legislative and Personnel Committee. File 109-76-7. (Molinari)

1/17/77 Rereferred to Rules Committee for hearing on 1/27/77.

ACTION: Tabled.

11. Confirmation of Mayor's appointment of members of Redevelopment Agency. File 33-77-3.

(Sec. 36, Art. 7, Community Redevelopment Act of California)

Rubin Glickman, Esq., vice Alan E. Rothenberg, resigned, for term ending 9/3/78; resume' on file
Melvin Dong Lee, vice James A. Silva, term expired, for term ending 9/3/80; resume' on file

ACTION: To Board without recommendation. (Supervisor Gonzales will vote to confirm.)

12. Appointment of member of Board of Directors of Bay Area Air Pollution Control District. File 92-76-43.

(Section 40221.5, California Health & Safety Code; changes composition of Board of Directors. Effective 1/1/77.)

Supervisor Peter Tamaras vice himself; term ending January 31, 1981.

ACTION: Recommended.

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Calendar - Actions Taken

NOTICE OF SPECIAL MEETING

Rules Committee
Board of Supervisors
San Francisco, California, 94102

Monday, January 31, 1977, 1:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk

1. Motion that Clerk of the Board be authorized and directed to file with Controller on or before January 26, 1977 the work copies of the budget estimates for fiscal year 1977-78 for department of Board of Supervisors, which budget estimates are approved as set forth in Clerk's message dated January 14, 1977. File 100-77-2.

ACTION: Recommended as amended. Amended as follows:

Page 5, Administration, Postage, REDUCE from $24,708 to $21,708;

Page 16, Bureau of the Budget, subscriptions SF Examiner & SF Chronicle deleted, REDUCE from $232 to $103;

Page 19, Employee Relations Division, DELETE 1 Assistant Director, Employee Relations $33,069, and concur in not continuing 1 Employee Relations Representative at $24,952, and 1 Principal Employee Relations Representative at $29,780;

Page 20, Other Contractual Services, INCREASE from $25,000 to $50,000;
Travel Expense, REDUCE from $1,653 to $900;
Subscriptions, REDUCE from $1,015 to $880 (delete SF Examiner and SF Chronicle);
Court Reporters Transcription, DELETE $300;
Litigation Expense, DELETE $900;

Page 21, Fringe Benefits, REDUCE as needed per deletion of Asst Employee Relations Director;

Page 26, Delinquency Prevention Commission, DELETE one 1446 Senior Clerk Stenographer on basis of continuing CETA clerical employee, $10,179;
Contractual Services, Other Professional Services, REDUCE from $18,000 to $8,000 on the basis of hiring a suitable employee under CETA program, augmented by these funds;
DELETE Mandatory Fringe Benefits.

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C A L E N D A R

Meeting of

RULES COMMITTEE

Thursday, February 17, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk

1. Reappointing members of Animal Control and Welfare Commission. File 92-77-2.

(Sec. 41.1, Health Code)

Terms of the following expire 3/15/77:

Stanley E. Mahy
Charles Radetich
Henry Schindel
Fred Methner; updated resume' on file

ACTION:

2. Appointing members of Mental Health Advisory Board, consumers category. File 92-77-3.1.

(Restructuring under Ch. 679, Stats. 1976, AB 2999; 17 members with 6 to serve 1 year, 6 to serve 2 years and 5 to serve 3 years. Four consumer appointments vacant.)

, term expires January, 1978
, term expires January, 1979
, term expires January, 1980
, term expires January, 1980

ACTION:

3. Appointing member of Electronic Data Processing Priority Committee. File 92-77-4.

(Sec. 3.016, Administrative Code; appointment by Full Board on recommendation of CAO.)

Eckart Sellinger vice W. R. Wroot, term indefinite; resume' on file.

ACTION:

4. Appointing members of Developmental Disabilities Area Board V. File 92-77-5.

(Sec. 38054, California Health & Safety Code)

vice Dr. Weyland Lum, term expires 6/30/77, for term ending 6/30/80;

vice Bruce Oka, term expires 6/30/77, for term ending 6/30/80.

Nominees:
Blandine F. Gordon, nominated by Supervisor Kopp; resume' on file;
Maria Luisa Rodriquez, nominated by Supervisor Kopp; resume' on file;
Kit Chan Lau, nominated by Supervisor Kopp; resume' on file.

ACTION:

5. Confirming Mayor's appointment of member of Parking Authority. File 33-77-4.

(Sec. 5, Parking Law of 1949)

Richard Guggenhime vice Jack Dwyer, term expired, for term ending October 26, 1980.

ACTION:

Office of the Clerk
BOARD OF SUPERVISORS
235 City Hall
San Francisco 94102

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NOTICE OF
CANCELLATION OF MEETING
RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

TO WHOM IT MAY CONCERN:

The regularly scheduled meeting of the Rules Committee was cancelled due to lack of a quorum.

The meeting will be rescheduled, notice published, and all interested persons and organizations notified.

GILBERT H. BOREMAN
Clerk of the Board

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Board of Supervisors
235 City Hall
San Francisco, CA 94102

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NOTICE OF SPECIAL MEETING

Rules Committee
Board of Supervisors
San Francisco, California, 94102

Monday, March 14, 1977, 1:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata/ Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata (Leave of Absence)

1. Appointing member of Subarea Advisory Council of West Bay Health Systems Agency. File 92-76-50.1.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency, Inc.; terms not to exceed 3 years, with individual terms to be determined by Subarea Advisory Council pursuant to provisions of the Bylaws.)

3/4/77 Communication from San Francisco Comprehensive Health Planning Council to Supervisor Quentin L. Kopp dated 3/4/77 recommending David Pacheco or Ruben Resendez as a joint appointment.

ACTION: Recommended David R. Pacheco. Resolution prepared in and reported out by Committee: Nominating Proposed Appointee to Sub-Area Advisory Council of West Bay Health Systems Agency as Joint Appointment of San Francisco Board of Supervisors and San Francisco Comprehensive Health Planning Council.

C A L E N D A R

Meeting of

RULES COMMITTEE

Friday, March 18, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata

1. Appointing members of Animal Control and Welfare Commission. File 92-77-2.

(Sec. 41.1, Health Code)

Terms of the following expire 3/15/77:

Stanley E. Mahy; resume' on file
Charles Radetich; resume' on file
Henry Schindel; resume' on file
Fred Methner; resume' on file
From Paul Toussaint, resume'
From Joan Levin, resume'
From Mildred Nina Rhodes, resume'; from Florence Sarrett, resume'

ACTION: Recommended. Messrs. Mahy, Radetich, Schindel and Methner reappointed. Combined with File 92-77-9. To Board 3/28/77. (Legislation increasing members to UCA Cmte next meeting.) *

2. Appointing members of Mental Health Advisory Board, consumers category. File 92-77-3.1.

(Restructuring under Ch. 679, Stats. 1976, AB 2999; Four consumer appointments vacant; one term ending January 1978, one term ending January 1979, two terms ending January 1980.)

Nominees:

Margarete Connolly, nominated by Supervisor Kopp; resume' on file
Peter Kirby, nominated by Supervisor Feinstein; resume' on file
~~Louis A. Woltinier, M.D., nominated by Supervisor Feinstein; resume' on file~~
Helen F. Herrick, nominated by Supervisor Kopp; resume' on file
Fred L. Munoz, nominated by Supervisor Kopp; resume' on file
~~Joseph H. Solis, nominated by Supervisor Kopp; resume' on file~~
Susan M. Holloway, nominated by Supervisor Kopp; resume' on file.
From the office of Supervisor Kopp:
Anne Bashkiroff; resume' on file.
Sara Lewis; resume' on file.
Arthur C. Lathan; resume' on file.
Patrick J. Coleman; resume' on file

ACTION: Recommended; P Kirby to Jan. 1978, S Holloway to Jan. 1979, M Connolly to Jan. 1980, F Munoz to Jan. 1980. Combined w/92-77-9. To Board 3/28/77.

* Letter to Commission inquiring if anything done re establishing

3. Appointing member of Electronic Data Processing Priority Committee. File 92-77-4.

(Sec. 3.016, Administrative Code; appointment by full Board on recommendation of CAO.)

Eckart Sellinger vice W. R. Wroot, term indefinite; resume' on file.

ACTION: Recommended. Combined w/92-77-9. To Board 3/28/77.

4. Appointing members of Developmental Disabilities Area Board V. File 92-77-5.

(Sec. 38054, California Health & Safety Code)

Blandine F. Gordon vice Dr. Weyland Lum, term to be determined by Area Board V;

Maria L Rodriquez vice Bruce Oka, term to be determined by Area Board V.

Nominees:

Blandine F. Gordon, nominated by Supervisor Kopp; resume' on file
Maria Luisa Rodriquez, nominated by Supervisor Kopp; resume' on file
Kit Chan Lau, nominated by Supervisor Kopp; resume' on file

ACTION: Recommended; Blandine F. Gordon and Maria Luisa Rodriquez. Combined w/92-77-9. To Board 3/28/77.

5. Appointment of member of Ballot Simplification Committee. File 92-77-7.

(Sec. 5.70, Administrative Code)

Charlotte Berk vice Mary E. Slaughter, resigned, for term ending 11/30/78; nominated by League of Women Voters

ACTION: Recommended. Combined w/92-77-9. To Board 3/28/77.

6. Communication from the Mayor requesting assignment of representative of Board of Supervisors to Steering Committee, Financial Information and Resources Management Project. File 92-77-8.

(Motion prepared in Committee assigning Budget Director and Analyst)

ACTION: Recommended. Combined w/92-77-9. To Board 3/28/77.

7. Appointing member of City-Wide Alcoholism Advisory Board. File 92-77-9.

(Sec. 19925, California Welfare and Institutions Code)

Thomas J. Mellon, Jr. vice Joan Haskin, resigned, for term ending 7/1/77. Nominated by City-Wide Alcoholism Advisory Board; resume' on file.

ACTION: Recommended. Files 92-77-2, 92-77-3.1, 92-77-4, 92-77-5, 92-77-7 and 92-77-8 combined herewith. To Board 3/28/77.

8. Motion conditionally approving supplemental budget estimates and recommendations of Board of Supervisors, Delinquency Prevention Commission, for fiscal year 1977-78. File 100-77-3. (Clerk of the Board)

ACTION: Recommended.. To Board 3/28/77.

9. Nominating two individuals to serve as members of Golden Gate National Recreation Area Citizens' Advisory Commission. File 92-77-10.

(Public Law 92-589)

ACTION: Recommended John J. Spring and John Jacobs. To Board 3/28/77.

10. Resolution confirming appointment of member of Parking Authority. File 33-77-4.

Richard Guggenhime vice Jack Dwyer, term expired, for term ending October 26, 1980.

ACTION: Recommended. To Board 3/28/77.

OFF CALENDAR

Motion authorizing and directing Clerk of Board of Supervisors to transfer equipment funds of Board of Supervisors - Administration in the amount of $5,000 under Charter Section 6.305, to provide additional funds for legislative expense ($4,477) and fixed charges($523), required for office operations. File 69-77-1. (Clerk of the Board)

ACTION: Recommended. To Board 3/21/77.

Motion authorizing and directing Clerk of Board of Supervisors to transfer contractual services funds of the Bureau of the Budget in the amount of $1,708 under Charter Section 6.305, to provide equipment necessary for Bureau operations. File 69-77-2. (Clerk of the Board)

ACTION: Recommended. To Board 3/21/77.

Motion authorizing and directing Clerk of Board of Supervisors to initiate a request for a supplemental appropriation of funds for overtime, Employee Relations Division. File 69-77-3. (Clerk of the Board)

ACTION: Recommended. To Board 3/21/77.

Motion conditionally approving supplemental budget estimate and recommendation for Board of Supervisors - Administration for fiscal year 1977-78. File 100-77-5. (Clerk of the Board)

ACTION: Recommended. To Board 3/21/77.

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Action Taken

CALENDAR

DOCUMENTS

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, April 21, 1977, 2:00 p.m. — Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Kopp, ~~Barbagelata~~, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk

Absent: Supervisor Barbagelata

1. Appointing member of San Francisco Child Health and Disability Prevention Advisory Board. File 92-77-6.

(Sec. 307.3, California Health & Safety Code)

_____ vice Ena A. Spackman, terminated, term ending 8/22/79.

ACTION: Continued to 5/19/77.

2. Nominating member of Commission on the Aging for appointment by the Mayor. File 92-77-11.

(Sec. 5.50, Administrative Code)

Attilio C. Muzio vice George Ong, resigned, for term ending April 12, 1979.

ACTION: Recommended. Resolution prepared in and reported out by Committee.

3. Consideration of appointment of Carl Pech as a non-voting member of Citizens Advisory Committee on the San Francisco Municipal Golf Courses. File 92-77-12. (Mayor)

ACTION: Tabled. (Letter to the Mayor)

4. Appointing member of City-Wide Alcoholism Advisory Board. File 92-77-13.

(Sec. 19925, California Welfare & Institutions Code)

_____ vice Cecil Curtis, Jr., resigned, for term ending 7/1/77.

ACTION: Continued to 5/19/77.

5. Appointing member of Delinquency Prevention Commission. File 92-77-14.

(Sec. 20.50, Administrative Code)

Paul S. Fong vice Alan Gutterman, resigned, for term ending 12/31/80.

Lillian Blass Toupin, nominated by Supervisor Feinstein; resume' on file

Paul S. Fong, resume' on file

Charles E. Edlin, resume' on file

ACTION: Recommended Paul S. Fong. Combined with F-92-77-15.

6. Reappointing member of Assessment Appeals Board. File 92-77-15.

(Sec. 1623, California Revenue and Taxation Code)

Thomas P. Brady, vice himself, for term ending 6/6/80.

ACTION: Recommended. File 92-77-14 combined herewith. Resolution prepared in and reported out by Committee.

7. Appointing member of North Central Coast Regional Commission, and confirming appointments of alternate members of said Commission. File 92-77-17. (All terms indefinite.)
(Sec. 30302, California Public Resources Code)

Supervisor John L. Molinari vice Supervisor Robert H. Mendelsohn, resigned, as member;
Margot Patterson Doss vice Supervisor John L. Molinari as alternate for Supervisor Peter Tamaras;
Ellen J. Johnck as alternate for Supervisor John L. Molinari.

ACTION: Recommended. Resolution prepared in and reported out by Committee. TO BOARD 5/2/77.

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

May 19, 1977

The Minutes of this meeting are missing.

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6/23/77

CALENDAR

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Meeting cancelled; no quorum. BS

Thursday, June 23, 1977, 1:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Margaret G. Maguire, Acting Clerk of the Board
G. Jarvis, Assistant Clerk

1. Appointing members of San Francisco Child Health and Disability Prevention Advisory Board. File 92-77-6.
(Sec. 307.3, California Health & Safety Code)
Vice Ena A. Spackman, terminated, term ending 8/22/79
(Supervisor Gonzales)
Vice Betty J. Lee, resigned, for term ending 8/22/79
(Supervisor von Beroldingen)
Vice Adrian Zephier, terminated, for term ending 10/1/78
(full Board)

Dr. David Sanchez, nominated by Supervisor Gonzales; resume' on file
Mima Sanchez Parsons; resume' on file

ACTION: ———

2. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19.

(Sec. 5.93, Administrative Code. Four members to be appointed by full Board: 2 physically handicapped and 2 experienced in construction; one member from the public to be appointed by Mayor. Terms: 1 member for 1 year, 1 member for 2 years, 1 member for 3 years and 2 members for 4 years.)

William Halbert Price, III; resume' on file
Joseph H. Koontz; resume' on file
Alan F. Fabyancic; resume' on file
Paul Goodlataw; resume' on file
Ernest S. Ramos; resume' on file
Robert N. Hackney; resume' on file
Helen L. McIntosh; resume' on file
Walter F. Vendetti; resume' on file
Piero N. Patri, AIA; resume' on file

ACTION: ———

3. Appointing member of Citizens Advisory Committee on San Francisco Municipal Golf Courses. File 92-77-20.

(Resolution No. 69-77)

Vice Frank Proctor, resigned, term indefinite

Carl Davis; resume' on file
Paul L. DeVries; resume' on file
Bernard P. Kelly; resume' on file
Herbert A. Morey; resume' on file
Ray N. Peterson; resume' on file
Edward C. Sherman; resume' on file
John Polando; resume' on file
Carl Poch; resume' on file

ACTION:

4. Appointing member of Delinquency Prevention Committee. File 92-77-21.

(Sec. 20.50, Administrative Code)

Vice Victor M. Hermoso, term expires 6/18/77, for term ending 6/18/81

Victor M. Hermoso, nominated by Supervisor Pelosi for reappointment; resume' on file
Lillian Blass Toupin, nominated by Supervisor Kopp; resume' on file

ACTION:

5. Nominating member of Citizens Committee for Public Participation in Waste Water Project Evaluation for appointment by Mayor. File 92-77-22.

(Resolution No. 19-73)

Vice Richard Lantz, resigned, for indefinite term

Jonathan M. Hoff, nominated by Supervisor Kopp; resume' on file

ACTION:

6. Nominating members of Executive Board, Association of Bay Area Governments, for appointment by Mayor. File 92-77-24.

(Bylaws, ABAG)

Term expires 7/1/77, for term ending 6/30/79:

_____ vice Supv. Quentin L. Kopp, representative
_____ vice Supv. Terry A. Francois, alternate representative
_____ vice Supv. Ronald Pelosi, representative
_____ vice Supv. Robert H. Mendelsohn, alternate representative

ACTION:

7. Appointing member of Sub-Area Council of Health Systems Agency. File 92-77-27.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

Vice Barbara Haile, resigned, term not yet determined

Susan Willett Bird; resume' on file
Timothy N. Brown; resume' on file
Wayne E. McCoy; resume' on file

ACTION:

8. Appointing member of Animal Control and Welfare Commission. File 92-77-28.

(Sec. 41.1, Health Code)

Vice Philip B. Anson, resigned, term ending March 15, 1978

Joan Levin; resume' on file
Mildred Nina Rhodes; resume' on file
Florence Sarrett; resume' on file
Paul Toussaint; resume' on file
Sonne J. Griffin; resume' on file

ACTION:

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C A L E N D A R

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, July 7, 1977, 1:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Margaret G. Maguire, Acting Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata on Item No. 1.

1. Appointing members of San Francisco Child Health and Disability Prevention Advisory Board. File 92-77-6.

(Sec. 307.3, California Health & Safety Code)

Vice Ena A. Spackman, terminated, term ending 8/22/79
(Supervisor Gonzales)
Vice Letty J. Lee, resigned, for term ending 8/22/79
(Supervisor von Beroldingen)
Vice Adrian Zephier, terminated, for term ending 10/1/78
(full Board)

Dr. David Sanchez, nominated by Supervisor Gonzales; resume' on file
Mima Sanchez Parsons; resume' on file

ACTION: Continued to 8/18/77.

2. Appointing member of City-Wide Alcoholism Advisory Board. File 92-77-13.

(Sec. 19925, California Welfare & Institutions Code)

Vice Cecil Curtis, Jr., resigned, term expiring 7/1/77, for term ending 7/11/80
Patricia Skillicorn Feinsilver; resume' on file

ACTION: Recommended. Combined with F-92-77-28.

3. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19.

(Sec. 5.93, Administrative Code. Four members to be appointed by full Board: 2 physically handicapped and 2 experienced in construction; one member from the public to be appointed by Mayor. Terms: 1 member for 1 year, 1 member for 2 years, 1 member for 3 years and 2 members for 4 years.) (Cont.)

3. cont.
William Halbert Price, III; resume' on file
Joseph H. Koontz; resume' on file
Alan F. Fabyancic; resume' on file
Paul Goodlataw; resume' on file
Ernest S. Ramos; resum on file
Helen L. McIntosh; resume' on file
Walter F. Vendetti; resume' on file
Piero N. Patri, AIA; resume' on file
Alf Burtleson; resume' on file
Thomas E. Kenny; resume' on file

ACTION: Continued to Call of Chair.

4. Appointing member of Citizens Advisory Committee on San Francisco Municipal Golf Courses. File 92-77-20.

(Resolution No. 69-77)

Vice Frank Proctor, resigned, term indefinite

Carl Davis; resume' on file
Paul L. DeVries; resume' on file
Bernard P. Kelly; resume' on file
Herbert A. Morey; resume' on file
Ray N. Peterson; resume' on file
Edward C. Sherman; resume' on file
John Polando; resume' on file
Carl Poch; resume' on file

ACTION: Recommended Herbert A. Morey. Combined with F-92-77-28.

5. Appointing member of Delinquency Prevention Committee. File 92-77-21.

(Sec. 20.50, Administrative Code)

Vice Victor M. Hermoso, term expired 6/18/77, for term ending 7/11/81

Victor M. Hermoso, nominated by Supervisor Pelosi for reappointment; resume' on file
Lillian Blass Toupin, nominated by Supervisor Kopp; resume' on file

ACTION: Recommended Victor M. Hermoso. Combined with F-92-77-28.

6. Nominating member of Citizens Committee for Public Participation in Waste Water Project Evaluation for appointment by Mayor. File 92-77-22.

(Resolution No. 19-73)

Vice Richard Lantz, resigned, for indefinite term

Jonathan M. Hoff, nominated by Supervisor Kopp; resume' on file

ACTION: Recommended. Combined with F-92-77-24.

7. Nominating members of Executive Board, Association of Bay Area Governments, for appointment by Mayor. File 92-77-24.

(Bylaws, ABAG)

Termsexpired 7/1/77, for term ending 6/30/79:

~~_____~~ ~~vice~~/Supv. Quentin L. Kopp, vice himself, representative

_____ ~~vice~~ Supv. Terry A. Francois, vice himself, alternate representative

_____ ~~vice~~ Supv. Ronald Pelosi, vice himself, representative

_____ ~~vice~~ Supv. Robert H. Mendelsohn, vice himself, alternate representative

ACTION: Recommended all for reappointment. File 92-77-22 combined herewith. Resolution prepared in and reported out by Committee.

8. Appointing member of Sub-Area Council of Health Systems Agency. File 92-77-27.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

Vice Barbara Haile, resigned, term not yet determined

Susan Willett Bird; resume' on file
Timothy N. Brown; resume' on file
Wayne E. McCoy; resume' on file
Elaine Grady; resume' on file
Sr. Theresa Rasmussen ; resume' on file
Pat Schultz; resume' on file

ACTION: Continued to 8/18/77.

9. Appointing member of Animal Control and Welfare Commission. File 92-77-28.

(Sec. 41.1, Health Code)

Vice Philip B. Anson, resigned, term ending March 15, 1978

Joan Levin; resume' on file
Mildred Nina Rhodes; resume' on file
Florence Sarrett; resume' on file
Paul Toussaint; resume' on file
Sonne J. Griffin; resume' on file
Christopher Baker; resume' on file
Joanne Condas; resume' on file
Gloria Vollmayer; resume' on file

ACTION: Recommended Florence Sarrett, Supervisor Barbagelata dissenting. Files 92-77-13, 92-77-20, 92-77-21 combined herewith. Resolution prepared in & reported out by Cmte.

10. Confirming Mayor's appointments to San Francisco Port Commission. File 92-77-29.

(Sec. 3.580, Charter)

Alan E. Rothenberg vice Judge Byron Arnold, resigned, for term ending 5/1/78
James J. Rudden vice himself, term expired, for term ending 5/1/81

ACTION: Recommended.

11. Nominating member of Commission on the Aging for appointment by the Mayor. File 92-77-30.

(Sec. 5.50, Administrative Code)

Vice Mattie Kimp, retired, term ended 4/12/77, for term ending 7/11/81

William McCabe, nominated by Supervisor Feinstein; resume' on file

ACTION: Continued to 8/18/77.

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July 13, 1977

NOTICE OF MATTER CALLED OUT OF COMMITTEE

TO WHOM IT MAY CONCERN:

Notice is hereby given that the following matter has been called out of the Rules Committee:

File 92-77-19 Appointment of members of Public Accommodations Access Appeals Board.

The matter will appear on the Board of Supervisors' calendar for Monday, July 18, 1977, at 2:00 p.m., to be held in the Legislative Chambers, Second Floor, City Hall, at which time it will be considered by the full Board.

In the absence of a motion adopted by unanimous vote, participation in the discussion will be limited to Supervisors and City and County staff personnel.

Attendance of all interested persons at the Board meeting is cordially invited.

GILBERT H. BOREMAN
Clerk of the Board

Urban & Consumer Affairs Committee
235 City Hall
San Francisco 94102

SF
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CALENDAR

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, August 18, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata

1. Appointing members of Child Health and Disability Prevention Advisory Board. File 92-77-6.

(Sec. 307.3, California Health & Safety Code)

Vice the following:
Ena A. Spackman, parent, terminated, term ending 8/22/79 (nominated by Supervisor Gonzales)
Betty J. Lee, parent, resigned, term ending 8/22/79 (nominated by Supervisor von Beroldingen)
Adrian Zephier, parent, terminated, term ending 10/1/78 (appointed by full Board)
Dr. Laurel Glass, health professional, term ends 8/22/77, for term ending 8/22/80 (nominated by Supervisor Feinstein)
S. J. Wade, health professional, term ends 8/22/77, for term ending 8/22/80 (nominated by Supervisor Francois)
Lionel Traubman, DDS, health professional, term ends 8/22/77, for term ending 8/22/80 (nominated by Supervisor Barbagelata)

Mima Sanchez Parsons; resume on file
Hedi Saraf; resume on file

ACTION: Recommended Mima Sanchez Parsons v. Ena A. Spackman, and Hedi Saraf vice Betty J. Lee; Dr. Glass, S. J. Wade and Lionel Traubman, DDS, vice themselves. Combined with F-92-77-35.

2. Appointing members of Open Space/Park Renovation Citizens Advisory Committee. File 92-77-25.

(Sec. 5.90, Administrative Code)

Hervy Luster, nominated by Supv. Francois
Rodrigo Reyes, nominated by Supv. Gonzales (resigning)
Stanley Herzstein, nominated by Supv. Kopp
George Duesdieker, nominated by Supv. Kopp
John Crowley, nominated by Supv. Mendelsohn -- no resume
Howard A. Chickering, nominated by Supv. Molinari (to Supv Feinstein
Phoebe Brown, nominated by Supv. Molinari (to Supv. Pelosi)

(cont.)

2. Rita Adrian, nominated by Supv. Nelder (does not want reappointment)
cont. Diane Hunter, nominated by Supv. Nelder
Madeline Pring, nominated by Supv. Tamaras
Stuart Wein, nominated by Supv. Tamaras
Betty Landis, nominated by Supv. von Beroldingen

Alex Angelo; resume on file
Lilian Medina ; resume on file
Jan Holloway ; resume on file

ACTION: Recommended Alex Angelo v. Rita Adrian; Hervy Luster, Stanley Herzstein, George Duesdieker, Howard A. Chickering, Phoebe Brown, Diane Hunter, Madeline Pring, Stuart Wein & Betty Landis vice themselves. *

3. Appointing member of Sub-Area Council of Health Systems Agency. File 92-77-27.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

Vice Barbara Haile, resigned, term not yet determined:

Susan Willett Bird; resume on file
Timothy N. Brown; resume on file
Wayne F. McCoy; resume on file
Elaine Wolfe Grady; resume on file
Sr. Theresa Rasmussen, DC; resume on file
Pat Schultz; resume on file

ACTION: Continued to 9/15/77.

4. Appointing members of Animal Control and Welfare Commission. File 92-77-28.1.

(Sec. 41.1, San Francisco Health Code)

Vice Philip B. Anson, resigned, term ending 3/15/78
Vice Ernest A. Siegel, DVM, resigned, term ending 3/15/78

Florence Sarrett; resume on file
Christopher Baker; resume on file
Joanne Condas; resume on file
Sonne J. Griffin; resume on file
Joan Levin; resume on file
Mildred Nina Rhodes; resume on file
Paul Toussaint; resume on file
Gloria Vollmayer; resume on file
Henrietta Abrams; resume on file

ACTION: Recommended Florence Sarrett and Roger Allen Burr, DMV. Combined with F-92-77-35.

* Combined with F-92-77-35.

5. Nominating member of Commission on the Aging for appointment by the Mayor. File 92-77-30.

(Sec. 5.50, Administrative Code)

Vice Mattie Kimp, retired, term ending 4/12/81:

William McCabe, nominated by Supervisor Feinstein; resume on file

ACTION: Tabled. (Memo to Supervisor Feinstein)

6. Appointing member of Mental Health Advisory Board. File 92-77-31.

(Sec. 5604, California Welfare & Institutions Code)

Vice Martha Burnside, Social Worker, term ending January 1980:

Anne Bashkiroff; resume on file
Patrick J. Coleman; resume on file
Helen F. Herrick; resume on file
Arthur C. Lathan; resume on file
Sara Lewis; resume on file
Louis A. Noltimier, MD; resume on file
Joseph H. Solis; resume on file

ACTION: Recommended Helen F. Herrick. Combined with F-92-77-35.

7. Appointing members of City-Wide Alcoholism Advisory Board. File 92-77-33.

(Sec. 19925, California Welfare & Institutions Code)

Vice the following:
Neil Sullivan, terminated, for term ending 7/1/78
Dr. Jack Gordon, resigned, for term ending 7/1/79
Roddie Lindeen, term expires 7/1/77, for term ending 7/1/80
Patricia Costello, term expires 7/1/77, for term ending 7/1/80
Thomas J. Mellon, Jr., term expires 7/1/77, for term ending 7/1/80
Insp. John Devine, SFPD, term expires 7/1/77, for term ending 7/1/80
R. F. Van Cantfort; resume on file
Cynthia Pruitt Soyster ; resume on file
Joseph Ortiz-Olmedo; resume on file
Joseph A. Desmond; resume on file

ACTION: Recommended R Van Cantfort, C. Soyster, J. Ortiz-Olmedo and J. Desmond; R. Lindeen vice herself, T. Mellon vice himself, Insp Devine SFPD vice himself, P. Costello vice herself. TO BOARD 8/29/77.

8. Appointing Supervisor Dianne Feinstein as member of Executive Board, Association of Bay Area Governments, vice Supervisor Ronald Pelosi, resigned, for term ending June 30, 1979. File 92-77-34.

(ABAG Bylaws)

ACTION: Recommended. Combined with F-92-77-35.

9. Appointing youth members of Delinquency Prevention Commission. File 92-77-35.

(Sec. 20.50, Administrative Code)

Leslie Kaplan vice Helen LaJean Collins, term expires 9/15/77, for term ending 9/15/78
Jeff Leon vice Richard Hashimoto, term expired 9/15/76, for term ending 9/15/79

~~vice Jean Quan, term expires 9/15/77, for term ending 9/15/78~~

ACTION: Recommended. Files 92-77-6, -25, -28.1, -31, -34 combined herewith. Resolution prepared in and reported out by Committee.

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C A L E N D A R

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS
SEP 20 1977
SAN FRANCISCO
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Thursday, September 15, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, [illegible] Gonzales
[illegible] M. Maguire, Ch.Asst.Cl
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata

1. Consideration of use of Chambers by KPOO for "Campaign Countdown," a series of professional radio press forum broadcasts on the November 8, 1977 Election. File 28-77-2. (Francois)

Recommended. Motion prepared in and reported out by Committee

ACTION: Authorizing use of Chambers by KPOO for "Campaign Countdown," a series of professional radio press forum broadcasts on 11/8/77 Election.

2. Appointing members of Open Space/Park Renovation Citizens Advisory Committee. File 92-77-25.1.

(Sec. 5.90 Administrative Code)

Vice John Crowley, term expired 7/15/77, for term ending 7/15/79 (Lau)
Vice Rodrigo Reyes, term expired 7/15/77, for term ending 7/15/79 (Gonzales)

Janice M. Holloway; resume on file
Lilia Isabel Medina; resume on file
Stanley M. Smith; resume on file (Lau)

ACTION: QUESTION DIVIDED. Recommended Stanley M. Smith vice John Crowley; combined with File 92-77-38. To Board without recommendation Lilia Isabel Medina vice Rodrigo Reyes; file 92-77-25.2. Resolution*

3. Appointing member of Sub-Area Council of Health Systems Agency. File 92-77-27.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

Vice Barbara Haile, consumer, resigned, term not yet determined:

Susan Willett Bird; resume on file
Timothy N. Brown; resume on file
Elaine Wolfe Grady; resume on file
Wayne F. McCoy; resume on file
Sr. Theresa Rasmussen, D.C.; resume on file
Pat Schultz; resume on file

ACTION: Continued to 10/20/77. (Letter to HSA inquiring when Executive Director was appointed; letters to candidates asking them to appear at next meeting.)

* prepared in and reported out by Committee.

4. Nominating members of Napa State Hospital Mentally Disordered Advisory Board and Napa State Hospital Developmentally Disabled Advisory Board for appointment by the Governor. File 92-77-36.

(Ch. 1057, Stats. of 1975 - AB 2036. Two categories requested: 1) professional expertise in mental health field; and 2), relative of current patient in State hospital.)

Joseph W. Brickley, resume on file

ACTION: Recommended nomination of Joseph W. Brickley for appointment to Napa State Hospital Developmentally Disabled Advisory Board. Resolution prepared in and rptd out by Cmte.

5. Appointing member of Mental Health Advisory Board. File 92-77-38.

(Sec. 5604, California Welfare & Institutions Code)

Vice Mrs. Lloyd W. Dinkelspiel, Jr., consumer category, resigned, term ending January, 1979:

Anne Bashkiroff; resume on file
Patrick J. Coleman; resume on file
Arthur C. Lathan; resume on file
Sara Lewis; resume on file

ACTION: Recommended Arthur C. Lathan. File 92-77-25.1 combined herewith. Resolution prepared in and reported out by Committee.

ADDITIONAL CALENDAR

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, September 15, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk

6. Motion amending Rule 5 of the Rules of Order of the Board of Supervisors, to provide procedures for the election of the President that member who received the highest percentage of the popular vote of the Supervisorial Districts at the last preceding Supervisorial Election. File 360-77. (Gonzales)

ACTION: Continued to 10/20/77.

7. Appointing member of Sub-Area Advisory Council of the West Bay Health Systems Agency, Inc., vice Supervisor Dianne Feinstein, resigned. File 92-77-39.

ACTION: Continued to 10/20/77.

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Civic Center

CALENDAR

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, October 25, 1977, 9:00 a.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
~~G. Jarvis, Assistant Clerk~~
Louise Park, Acting Asst. Clerk

1. Motion to amend Rule 9 of Rules of Order of Board of Supervisors. File 56-77-1. (Feinstein)

Proposed amendment reads as follows:

Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

ACTION: CONSIDERATION CONTINUED TO NOV. 17, 1977.

2. Consideration of amendment of Rule 5 of Rules of Order of Board of Supervisors. File 56-77-2. (Gonzales)

Proposed amendment reads as follows:

Rule 5. Organization and Election of President. At twelve o'clock noon on the 8th day of January next following their election, the newly elected and continuing members of the Board of Supervisors shall meet at the legislative chambers in the City Hall. The Supervisors constituting the new Board shall, on January 8, 1978, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term.

ACTION: CONSIDERATION CONTINUED TO NOV. 17, 1977.

3. Appointing member of Bay Conservation and Development District. File 33-77-5.

Vice Supervisor Quentin L. Kopp.

ACTION: FILED. Calendared in error.

4. Appointing member of Golden Gate Bridge, Highway and Transportation District. File 33-77-6.

Vice Supervisor Dorothy von Beroldingen, resigned; term to be reconfirmed in January, 1979.

ACTION: Resolution appointing Sup. Quentin L. Kopp prepared in and RECOMMENDED out of Committee.

5. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19.

(Sec. 5.93, Administrative Code; 2 handicapped persons to be appointed by Board; 2 persons experienced in construction to be appointed by Board; 1 person from the public to be appointed by the Mayor. Terms: one member for one year, one member for 2 years; one member for 3 years; two members for 4 years; thereafter, all members for 4 years.)

Alf Burtleson; resume on file
Dominic A. D'Amico; resume on file
Alan F. Fabyancic; resume on file
Paul Goodlataw; resume on file
Thomas E. Kenny; resume on file
Joseph H. Koontz; resume on file
Helen L. McIntosh; resume on file
Piero N. Patri, AIA; resume on file
William Halbert Price, III; resume on file
Ernest S. Ramos; resume on file
Walter F. Vendetti; resume on file
James L. Whittaker; resume on file

7/18/77 Rereferred to Committee from Board. (Ordinance No. 73-77 creating Board to be amended.)

ACTION: CONSIDERATION CONTINUED TO NOV. 17, 1977.

6. Nominating member of Commission on the Aging. File 92-77-30.

(Sec. 5.50, Administrative Code)

Vice Mattie Kimp, term expired, for term ending 4/12/81:

Roy J. Scola (Supervisor Feinstein)

ACTION: Resolution appointing Roy J. Scola vice Mattie Kimp prepared in and RECOMMENDED out of Committee.

7. Appointing member of Sub-Area Advisory Council of West Bay Health Systems Agency, Inc. File 92-77-27.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

Vice Barbara Haile, consumer, resigned, term expires March, 1980:

Susan Willett Bird; resume on file
Pat Schultz; resume on file
Wayne F. McCoy; resume on file
Sr. Theresa Rasmussen, D.C.; resume on file

ACTION: Resolution appointing Wayne F. McCoy prepared in and RECOMMENDED out of Committee. (C/W File 92-77-41)

8. Appointing member of Sub-Area Advisory Council of West Bay Health Systems Agency, Inc. vice Supervisor Dianne Feinstein, resigned, for term ending March, 1978. File 92-77-39.

(Public Law 93-641 and Bylaws of West Bay Health Systems Agency)

ACTION: Resolution appointing Sup. Jane McK. Murphy prepared in and RECOMMENDED out of Committee.(C/W File 92-77-41)

9. Appointing members of Child Health and Disability Prevention Advisory Board. File 92-77-37.

(Sec. 307.3, California Health & Safety Code)

Vice Betty J. Lee, parent, resigned, term ending 8/22/79 (Murphy)
Vice Adrian Zephier, parent, terminated, term ending 10/1/78 (full Board);
Vice Leonard Flynn, educator, term expires 10/1/77, for term ending 10/1/80 (full Board);
Vice Arlene Mann, MD, health provider, term expires 10/1/77, for term ending 10/1/80 (full Board);
Vice Lionel Traubman, DDS, health provider, term expires 10/1/77, for term ending 10/1/80 (Barbagelata):

Leonard R. Flynn; resume on file
Arlene Mann, MD; resume on file
Charles M. Spitz, DDS; resume on file
Carmen Rosario; resume on file

ACTION: Consideration of vice Lee, vice Zephier and C. Rosario separated and continued to Nov. 17, 1977.
Resolution appointing Flynn vice himself, Mann vice herself, and Spitz vice Traubman prepared in and RECOMMENDED out of Committee. (C/w File 92-77-41.)

10. Appointing members of Delinquency Prevention Commission. File 92-77-40.

(Sec. 20.50, Administrative Code)

Vice Ena Spackman, terminated, for term ending 12/31/78 (full Board):

Charles E. Edlin; resume on file
Gail Elizabeth Neira; resume on file
Lillian Blass Toupin; resume on file

Youth members:
Adam Tom; resume on file
Ben Cecilia; resume on file
Jennefere Lee; resume on file
Valerie Guillory; resume on file
Vicki L. Farmer; resume on file

ACTION: Consideration of Youth Members continued to Nov. 17, 1977. Resolution appointing Lillian B.Toupin prepared in and RECOMMENDED out of Committee. (C/w File 92-77-41.)

11. Appointing members of San Francisco Emergency Medical Care Committee. File 92-77-41.

Edward P. Joyce vice himself, term expired, for term ending 6/30/80;
Arlene M. Mann, M.D. vice herself, term expired, for term ending 6/30/80;
William H. Gurtner vice A. Dale Morgan, resigned, for term ending 6/30/80;
Art B. Wong, M.D., vice John McCabe, M.D., resigned, for term ending 6/30/80;
Mervyn F. Silverman, M.D., M.P.H., vice Francis Curry, M.D., resigned, for term ending 6/30/80.

ACTION: Resolution appointing all of above-named members prepared in and RECOMMENDED out of Committee.

(Combines Files 92-77-27, -30, -37, -39 &-40

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CALENDAR

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, November 17, 1977, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
G. Jarvis, Assistant Clerk

1. Motion to amend Rule 9 of the Rules of Order of the Board of Supervisors. File 56-77-1. (Feinstein)

   Proposed amendment reads as follows:

   > Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

   ACTION:

2. Consideration of amendment of Rule 5 of the Rules of Order of the Board of Supervisors. File 56-77-2. (Gonzales)

   Proposed amendment reads as follows:

   > Rule 5. Organization and Election of President. At twelve o'clock noon on the 8th day of January next following their election, the newly elected and continuing members of the Board of Supervisors shall meet at the legislative chambers in the City Hall. The Supervisors constituting the new Board shall, on January 8, 1978, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term.

   ACTION:

3. Consideration of amendment to Rule 81 of Rules of Order of Board of Supervisors to allow for immediate adoption of resolutions without existence of an emergency. File 56-77-4. (Kopp)

Proposed amendment reads as follows:

Rule 81. Measures Which Need Not Be Referred to Committee.

(a) A measure which is prepared or authorized to be prepared, and is reported out by Committee after a public hearing on the subject thereof.

(b) A proposed ordinance which is introduced and is passed, upon the day of its introduction or upon the day to which consideration thereof is postponed or continued, as an emergency measure.

(c) A proposed resolution or motion which is introduced and is adopted upon the day of its introduction by the unanimous consent of the members present.

(d) A measure in connection with which an appeal to or review by the Board is provided by law.

ACTION:

4. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19.

(Sec. 5.93, Administrative Code: 2 handicapped persons to be appointed by Board; 2 persons experienced in construction to be appointed by Board; 1 person from the public to be appointed by the Mayor. Terms: 1 member for 1 year; 1 member for 2 years; 1 member for 3 years; 2 members for 4 years; thereafter, all members for 4 years.

Alf Burtleson; resume on file
Dominic A. D'Amico; resume on file
Alan F. Fabyancic; resume on file
Paul Goodlataw; resume on file
Thomas E. Kenny; resume on file
Joseph Koontz; resume on file
Helen L. McIntosh; resume on file
Piero N. Patri, AIA; resume on file
William Halbert Price, III; resume on file
Ernest S. Ramos; resume on file
Walter F. Vendetti; resume on file
James L. Whittaker; resume on file

ACTION:

5. Appointing members of Child Health and Disability Prevention Advisory Board. File 92-77-37.1.

(Sec. 307.3, California Health and Safety Code)

Vice Betty Jean Lee, parent, resigned, term ending 8/22/79 (Supervisor Murphy)
Vice Adrian Zephier, parent, terminated, term ending 10/1/78 (full Board)

Carmen Rosario; resume on file
Hedi Saraf; resume on file, parent (Supervisor Murphy)

ACTION:

6. Appointing youth members of Delinquency Prevention Commission. File 92-77-40.1.

(Sec. 20.50, Administrative Code)

Adam Tom; resume on file
Ben Cecilia; resume on file
Jennefere Lee; resume on file
Valerie Guillory; resume on file
Vicki L. Farmer; resume on file

ACTION:

7. Confirming Mayor's appointment of member of San Francisco Redevelopment Agency. File 92-77-42.

Charlotte Berk vice Walter F. Kaplan, term expired, for term ending 9/3/81.

ACTION:

Office of the Clerk
Board of Supervisors
235 City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

November 17, 1977

The Minutes of this meeting are missing. The meeting was apparently cancelled, since the Agenda of the November 23, 1977 meeting is similar.

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C A L E N D A R

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 23, 1977, 10:00 a.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
G. Jarvis, Assistant Clerk

1. Motion to amend Rule 9 of the Rules of Order of the Board of Supervisors. File 56-77-1. (Feinstein)

Proposed amendment reads as follows:

Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

ACTION:

2. Consideration of amendment of Rule 5 of the Rules of Order of the Board of Supervisors. File 56-77-2. (Gonzales)

Proposed amendment reads as follows:

Rule 5. Organization and Election of President. At twelve o'clock noon on the 8th day of January next following their election, the newly elected and continuing members of the Board of Supervisors shall meet at the legislative chambers in the City Hall. The Supervisors constituting the new Board shall, on January 8, 1978, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term.

ACTION:

3. Consideration of amendment to Rule 81 of Rules of Order of Board of Supervisors to allow for immediate adoption of resolutions without existence of an emergency. File 56-77-4. (Kopp)

Proposed amendment reads as follows:

Rule 81. Measures Which Need Not Be Referred to Committee

(a) A measure which is prepared or authorized to be prepared, and is reported out by Committee after a public hearing on the subject thereof.
(b) A proposed ordinance which is introduced and is passed, upon the day of its introduction or upon the day to which consideration thereof is postponed or continued, as an emergency measure.
(c) A proposed resolution or motion which is introduced and is adopted upon the day of its introduction by the unanimous consent of the members present.
(d) A measure in connection with which an appeal to or review by the Board is provided by law.

ACTION:

4. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19.

(Sec. 5.93, Administrative Code: 2 handicapped persons to be appointed by Board; 2 persons experienced in construction to be appointed by Board; 1 person from the public to be appointed by the Mayor. Terms: 1 member for 1 year; 1 member for 2 years; 1 member for 3 years; 2 members for 4 years; thereafter, all members for 4 years.

Alf Burtleson; resume on file
Dominic A. D'Amico; resume on file
Alan F. Fabyancic; resume on file
Paul Goodlataw; resume on file
Thomas E. Kenny; resume on file
Joseph Koontz; resume on file
Helen L. McIntosh; resume on file
Piero N. Patri, AIA; resume on file
William Halbert Price, III; resume on file
Ernest S. Ramos; resume on file
Walter F. Vendetti; resume on file
James L. Whittaker; resume on file

ACTION:

5. Appointing members of Child Health and Disability Prevention Advisory Board. File 92-77-37.1.

(Sec. 307.3, California Health and Safety Code)

Vice Betty Jean Lee, parent, resigned, term ending 8/22/79 (Supervisor Murphy)
Vice Adrian Zephier, parent, terminated, term ending 10/1/78 (full Board)

Carmen Rosario; resume on file
Hedi Saraf; resume on file, parent (Supervisor Murphy)

ACTION:

6. Appointing youth members of Delinquency Prevention Commission. File 92-77-40.1.

(Sec. 20.50, Administrative Code)

Adam Tom; resume on file
Ben Cecilia; resume on file
Jennefere Lee; resume on file
Valerie Guillory; resume on file
Vicki L. Farmer; resume on file

ACTION:

7. Confirming Mayor's appointment of member of San Francisco Redevelopment Agency. File 92-77-42.

Charlotte Berk vice Walter F. Kaplan, term expired, for term ending 9/3/81.

ACTION:

8. Approving 1978 Edition of Rules of Order of Board of Supervisors, including renumbering thereof. File 56-77-3

ACTION:

9. Consideration of draft of Board of Supervisors' response to 1976-77 Grand Jury Report concerning matters under control of Board of Supervisors. File 39-77-1. (From the Clerk)

ACTION:

10. Confirming Mayor's appointment to San Francisco War Memorial. File 92-77-44. (Mayor)

(Section 3.610, Charter)

Mrs. Walter Haas, Jr. vice Elise S. Haas, resigned, for term ending 1/2/81.

ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

November 23, 1977

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

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Public Library

CALENDAR

REVISED

Meeting of

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, December 15, 1977, 9:00 a.m. Room 228, City Hall

Present: Supervisors Kopp, Barbagelata, Gonzales
Gilbert H. Boreman, Clerk of the Board
G. Jarvis, Assistant Clerk
Absent: Supervisor Barbagelata on items 3, 6, 9.

1. Consideration of draft of Board of Supervisors response to 1976-77 Grand Jury Report concerning matters under control of Board of Supervisors. File 39-77-1. (From the Clerk)

ACTION: Amended. See file. Motion prepared in and reported out by Committee accepting proposed revised letter of response.

2. Consideration of amendment to Rule 81 of Rules of Order of Board of Supervisors to allow for immediate adoption of resolutions without existence of an emergency. File 56-77-4. (Kopp)

Proposed amendment reads as follows:

Rule 81. Measures Which Need Not Be Referred to Committee.
(a) A measure which is prepared or authorized to be prepared, and is reported out by Committee after a public hearing on the subject thereof.
(b) A proposed ordinance which is introduced and is passed, upon the day of its introduction or upon the day to which consideration thereof is postponed or continued, as an emergency measure.
(c) A proposed resolution or motion which is introduced and is adopted upon the day of its introduction by the unanimous consent of the members present.
(d) A measure in connection with which an appeal to or review by the Board is provided by law.

ACTION: Recommended. Motion prepared in and reported out by Committee.

3. Appointing members of Child Health and Disability Prevention Advisory Board. File 92-77-37.2.

(Sec. 307.3, California Health and Safety Code)

Vice Adrian Zephier, parent, terminated, term ending 10/1/78 (full Board)
Vice Phyllis Stubbs, MD, resigned, health professional, term ending 9/18/79 (full Board)

Jan Haber, OTR, health professional; resume on file
Carmen Rosario, parent; resume on file

ACTION: Recommended C. Rosario v. A. Zephier; J Haber v. P. Stubbs. Combined w/92-77-50.1

4. Confirming appointment by Mayor of member of San Francisco Redevelopment Agency. File 92-77-42.

(Secs. 33,100, et seq., California Health & Safety Code)

Charlotte Berk vice Walter F. Kaplan, term expired, for term ending 9/3/81.

(11/23/77 Nominee requested to inquire of Executive Director, Redevelopment Agency, his plans for position of labor consultant twice deleted from CD budget and advise Committee of her reaction thereto.)

ACTION: Continued to Call of Chair.

5. Appointing members of Subarea Advisory Council, West Bay Health Systems Agency. File 92-77-43.

(West Bay Health Systems Agency Bylaws; appointments to be concurred in by the Mayor)

Vice Martha Gillham, consumer, resigned, for term ending March, 1978;
Vice Bonnie Guillory, consumer, resigned, for term ending March, 1979;
Vice Michael Myers, consumer, resigned, for term ending March, 1978;
Vice Lydia Larsen, allied health professional, provider, resigned, for term ending March, 1978.

Health District No. 2, consumer, female, white, age 18-30 or 31-60 (select two appointees):

Minnie F. Reidy; resume on file
Elaine Wolfe Grady; resume on file
Pat Schultz; resume on file
Nancy C. Grant; resume on file

Health District No. 4, consumer, male, white, age 18-30, 31-60 or over 60 (select one appointee):

John W. Barton; resume on file

City-Wide, provider, allied health professional (select one appointee):

Lois Borgmann; resume on file
Bobby Soto; resume on file
Melvyn L. Seid; resume on file
Robert R. Willis; resume on file
Paula H. Moriarty; resume on file (cont.)

5. Cont.
Hedda Cardenas; resume on file
Frank J. Heydman; resume on file
Diana M. Lee; resume on file
Erma Brim (Supervisor Feinstein)
Recommended J. Barton v. M. Myers; E. Brim v. L. Larsen.
ACTION: Combined w/92-77-47. Two vacancies in Dist. II cont. to 1/19/78. See F-92-77-43.1.

6. Appointing member of Mental Health Advisory Board. File 92-77-46.

(Sec. 5604, California Welfare & Institutions Code, and Sec. 15.3, SF Administrative Code)

Vice Helen F. Herrick, Social Worker, for term ending January 1980.

Sharon S. Burt, Social Worker; resume on file
Tina Tong Yee; resume on file

ACTION: Recommended T. Yee v. H. Herrick. Combined w/F-92-77-50.

7. Appointing member of Delinquency Prevention Commission. File 92-77-47.

(Sec. 20.50, SF Administrative Code)

Vice Al Graf, terminated, for term ending 12/31/78 (full Board)

Charles E. Edlin; resume on file
Gail E. Neira; resume on file
Anthony Smith; resume on file
Dorothy Zietz; resume on file

ACTION: Recommended C. Edlin v. A. Graf. File 92-77-43 combined herewith. Resolution prepared in and reported out by Committee.

8. Consideration of amendment of Rule 5 of the Rules of Order of the Board of Supervisors. File 56-77-2. (Gonzales)

Proposed amendment reads as follows:

Rule 5. Organization and Election of President. At twelve o'clock noon on the 8th day of January next following their election, the newly elected and continuing members of the Board of Supervisors shall meet at the legislative chambers in the City Hall. The Supervisors constituting the new Board shall, on January 8, 1978, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term.

ACTION: Recommended as amended. Amended as follows: line 7, change date to 1/8/80. Motion prepared in and reported out by Committee.

ADDITIONAL CALENDAR

REVISED

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, December 15, 1977, 9:00 a.m. Room 228, City Hall

9. Appointing member of Developmental Disabilities Area Board V.. File 92-77-50.

(Section 38054, California Health & Safety Code)

Maria Rodriquez vice herself, term expired, for term ending December 31, 1980.

ACTION: Recommended. Files 92-77-37.2 and 92-77-46 combined herewith. Resolution prepared in and reported out by Committee.

~~10. Motion authorizing and directing the Clerk of the Board to prepare and submit a request for a supplemental appropriation in the sum of $184,201 for the purpose of establishing district offices in the eleven Supervisorial Districts. File 69-77-3. (Molinari)~~

~~ACTION:~~

10. Consideration of feasibility of establishing offices in the eleven Supervisorial Districts. File 69-77-3. (Molinari)

ACTION: Considered and ordered filed.

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BOARD OF SUPERVISORS
Room 235 City Hall
San Francisco 94102
558-3184

December 27, 1977

NOTICE OF MATTER CALLED OUT OF COMMITTEE

TO WHOM IT MAY CONCERN:

Notice is hereby given that the following measure has been called out of Rules Committee:

Proposed resolution confirming Mayor's appointment to San Francisco Redevelopment Agency. File 92-77-42.

The proposed resolution will appear on the Board of Supervisors' calendar for Tuesday, January 3, 1978, at 2:00 P.M., to be held in the Legislative Chambers, Second Floor, City Hall, at which time it will be considered by the full Board.

Attendance of all interested persons at the Board meeting is cordially invited.

GILBERT H. BOREMAN
Clerk of the Board

SF
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#2
1-19-78

CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 19, 1978 Room 228, City Hall - 2:00 p.m.

Present: Supervisors Feinstein, ~~Gonzales~~, Pelosi
Also Present: Gilbert H. Boreman, Clerk of the Board
Absent: Supervisor Conzales

Committee Clerk: Mary Anne Bulen

1. Appointing members of Subarea Advisory Council of West Bay Health Systems Agency. File 92-77-54.

   (West Bay Health Systems Agency Bylaws; appointments to be concurred in by Mayor. Provider (Covernment) category.)

   Vice Supervisor Peter Tamaras, for term ending March 31, 1980;
   Vice Supervisor Jane McKaskle Murphy, for term ending March 31, 1978.

   ACTION: Question of appointment of member vice Supervisor Peter Tamaras continued pending poll of Board members by Clerk to determine whether any Supervisor is interested in serving on Council. Clerk to confer with Joan Ripple of HSA to obtain her recommendations as to how provider representation can be increased. See File 92-77-54.1.

   Supervisor Gordon J. Lau recommended for appointment vice former Supervisor Jane McKaskle Murphy, for term ending March 31, 1978; combined with File 92-77-58.

2. Appointing members of Subarea Advisory Council of West Bay Health Systems Agency. File 92-77-43.1.

   (West Bay Health Systems Agency Bylaws; appointments to be concurred in by Mayor.)

   (Health District No. 2, consumer, female, white, age 18-30 or 31-60, or over 60.)

   Vice Martha Gillham, consumer, resigned, for term ending March 31, 1978;
   Vice Bonnie Cuillory, consumer, resigned, for term ending March 31, 1979.

   Resumés on file for the following:

   Minnie F. Reidy, consumer
   Elaine Wolfe Crady, consumer
   Pat Schultz, consumer
   Nancy C. Grant, consumer

   ACTION: Consideration continued pending clarification by Clerk of points raised in Committee.

3. Appointing member of Board of Directors, North Coast Counties Supervisors Association. File 92-77-45.

   (Association Bylaws)

   Supervisor Quentin L. Kopp, vice himself, for term ending December 31, 1978.

   ACTION: Appointment of Supervisor Kopp recommended; combined with File 92-77-58.

4. Appointing members of Mental Health Advisory Board. File 92-77-48.

   (Section 5604, California Welfare & Institutions Code, and Section 15.3, San Francisco Administrative Code)

   Vice Alfred E. Auerback, M.D.*, physician, for term ending January 31, 1981;
   Vice Irwin Leff*, criminal justice, for term ending January 31, 1981;
   Vice Chang-Jih Yang*, hospital administration, for term ending January 31, 1981;
   Vice Irving S. Rosenblatt, Jr., public interest, for term ending January 31, 1981;
   Vice Peter Kirby, consumer, term ending January 31, 1981;
   Vice Susan C. Holloway Munoz, consumer, resigned, for term ending January 8, 1980.

   *Does not wish to be reappointed.

   Resumés on file for the following:

   Anne Bashkiroff, consumer
   Eileen O. Boccara, consumer
   Patrick J. Coleman, consumer
   Sara Lewis, consumer
   William L. May, consumer (Supervisor Feinstein)
   Irving S. Rosenblatt, Jr., public interest
   Peter Kirby, consumer (Supervisor Feinstein)
   Louis A. Noltimier, M.D.
   Lawrence B. Lurie, M.D.
   Joseph H. Solis

   ACTION: The following appointments recommended: Louis A. Noltimier, M.D. vice Alfred E. Auerback, M.D.; Joseph H. Solis, social welfare, vice Irwin Leff; Irving S. Rosenblatt, Jr., public interest, vice himself; Peter Kirby, vice himself; William L. May, consumer, vice Susan C. Holloway Munoz; Supervisor Dianne Feinstein, ex officio, vice Supervisor Quentin L. Kopp; combined with File 92-77-58. Appointment vice Yang continued; see File 92-77-48.1.

5. Appointing member of Animal Control and Welfare Commission. File 92-77-49.

   (Section 41.1, Health Code)

   Vice Fred Methner, resigned, term ending March 15, 1979.

   Resumés on file for the following:

   Henrietta Abrams
   Christopher Baker
   Joanne Condas
   Sonne J. Griffin
   Joan Levin (Supervisor Feinstein)
   Mildred Nina Rhodes
   Paul Toussaint
   Gloria Vollmayer
   Loralee Vigne

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   Letter expressing interest in serving on file from Richard Avanzino, Animal Control Center.

   ACTION: Appointment of Joan Levin recommended; combined with File 92-77-58.

continued...

[illegible] 5: Clerk to inquire about Executive Sessions of Commission.

Clerk to communicate with other applicants, thanking them for their interest in submitting applications for the vacancy, and to advise that future vacancies will occur on the Commission in March of 1978 should they wish to resubmit applications therefor.

Clerk to draft amendment to Section 41.1 of the Health Code for subsequent introduction in Board and referral to the Health and Environment Committee, increasing membership of Animal Control and Welfare Commission to provide that Animal Control Officer or his designated representative shall serve as member of the Commission.

[illegible] member of Bay Area Air Pollution Control District. File 92-77-51.

(Section 20441.5, California Health & Safety Code)

Vice Supervisor Peter Tamaras, for unexpired term ending January [illegible], 1981.

ACTION: Consideration continued pending poll of Board members by Clerk to determine whether any Supervisor is interested in serving on District.

[illegible] member of North Central Coast Regional Commission. File 92-77-53.

(Sec. 31102, California Public Resources Code)

Vice Supervisor Peter Tamaras, for indefinite term.

ACTION: Appointment of Supervisor Harvey Milk recommended. Motion, prepared in and reported out of Committee, recommended "do pass": Appointing Supervisor Milk.

[illegible] alternate members of Executive Board, Association of Bay Area Governments. File 92-77-56.

(ABAG Bylaws)

Supervisor Lee S. Dolson, vice Supervisor Terry A. Francois for unexpired term ending June 30, 1979;
_____, vice Supervisor Robert H. Mendelsohn, resigned, for unexpired term ending June 30, 1979.

ACTION: Appointment of Supervisor Lee S. Dolson, alternate member for Supervisor Kopp, vice former Supervisor Terry A. Francois, recommended; combined with File 92-77-58.

Question of appointment of alternate member for Supervisor Feinstein, vice former Supervisor Robert H. Mendelsohn continued pending poll of Board members by Clerk. See File 92-77-56.1.

9. Appointing one member as representative and one member as alternate representative to General Assembly, Association of Bay Area Governments. File 92-77-57.

(ABAG Bylaws)

Supervisor Dianne Feinstein, vice Supervisor Quentin L. Kopp, representative, for term ending January 8, 1980;
Supervisor Carol Ruth Silver, vice Supervisor Terry A. Francois, alternate representative, for term ending January 8, 1980.

ACTION: [illegible] Appointment of Supervisor Dianne Feinstein as representative

10. Appointing alternate member of Board of Directors, County Supervisors Association of California. File 92-77-58.

(CSAC Bylaws)

Supervisor Harvey Milk, vice Supervisor Terry A. Francois, for indefinite term.

ACTION: Appointment of Supervisor Harvey Milk as alternate member vice former Supervisor Terry A. Francois recommended. Files 92-77-54, 92-77-45, 92-77-48, 92-77-49 and 92-77-56 combined herewith.

Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of various boards, commissions and governmental organizations."

11. Motion amending Rule 55 of Rules of Order of Board of Supervisors respecting referral to Committee of environmental impact reports. File 435-77 (Supervisor Feinstein)

Proposed amendment reads as follows with underseoring indieating added language:

Rule 55. Health and Environment Committee. All matters pertaining to the functions or scope of activity assigned to the Coroner, Department of Public Health, and Public Pound, including subjects regulated by the Health Code and Housing Code, environmental impact reports and subjects directly related to environmental preservation, control, management and enhaneement, such as air, water, and land pollution, except for environmental impact reports which constitute elements of matters which are properly referred to other standing committees.

ACTION: Proposed Rule amendment corrected to read "Rule 3.16." Motion recommended "do pass".

12. Consideration of whether Rules of Order of Board of Supervisors should be amended to authorize the President to appoint a member of a standing committee pro tempore when, in his discretion, it is necessary to provide a quorum for the conduct of business at a regular meeting.

ACTION: Amendment to Rule 3.9, Absence of a Quorum, drafted in Committee. Motion, prepared in and reported out of Committee, recommended "do pass": "Amending Rule 3.9 of the Rules of Order of the Board of Supervisors, authorizing the President to appoint a member of a standing committee pro tempore in the absence of a quorum."

13. Request for approval of Board of Supervisors' departmental budget estimates for fiscal year 1978-79. File 100-78. (Clerk of the Board)

ACTION: Budget of Employee Relations Division amended on page 19 by deleting two added positions of one 1240 Principal Analyst and one 1281 Principal Employee Relations Representative, and by redueing Serviees of Other Departments to refleet services of one-half time City Attorney rather than full-time, from $48,108 to $24,654. Amount of savings of 2 position deletions: $23,357 and $26,962, respectively.

Clerk to ascertain from Mr. William Dauer of the Chamber of Commerce the status of offer of drapes for Chamber.

continued

Item No. 13 continued:

Budget, as amended by Committee, recommended to the Board, with the exception of $488,200 appropriation for Capital Improvement Project for expansion of Board offices on page 9 of budget, and $40,000 appropriation for Rental of Office Machines in Bureau of Budget itemization on page 13, which go to the Board without recommendation.

Motion, prepared in and reported out of Committee, recommended "do pass": "Authorizing and directing Clerk of the Board to file with the Controller budget estimates for fiscal year 1978-79 for the department of the Board of Supervisors."

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#2
2-24-78

CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, February 24, 1978 — Room 228, City Hall - 1:00 p.m.

Present: Supervisors Feinstein, Gonzales, Pelosi
Absent: Supervisor Feinstein
Also Present: Gilbert H. Boreman, Clerk of the Board
Committee Clerk: Mary Anne Bulen

1. Confirming Mayor's appointment of Francis Louie as member of Parking Authority, vice himself, for term ending October 26, 1981. File 33-78-1. (Mayor)

ACTION: Confirmation of Francis Louie recommended. Resolution prepared in Committee, recommended "do pass": "Confirming appointment of Francis Louie as member of Parking Authority".

2. Appointing member of Subarea Advisory Council of West Bay Health Systems Agency. File 92-77-43.1

(West Bay Health Systems Agency Bylaws; appointments to be concurred in by Mayor.)

Vice Bonnie Guillory, consumer, resigned, for term ending March 31, 1979.

Recommended by West Bay HSA:
William John Maher
Charlotte Knight
Edward R. Benner

Other qualified applicants:
Anna Darden
Dolores Gahan
Dorothy Schneider

ACTION: Appointment of William John Maher recommended; combined with File 92-78-7.

3. Appointing member of Subarea Advisory Council of West Bay Health Systems Agency. File 92-77-54.1.

(West Bay Health Systems Agency Bylaws; appointments to be concurred in by Mayor.)

Provider (Government) category.

Vice former Supervisor Peter Tamaras, for unexpired term ending March 31, 1980.

Resumés on file for the following:

Supervisor Quentin L. Kopp
William Maher, member, Board of Education

(Continued from 1/19/78.)

ACTION: Appointment of Supervisor Quentin L. Kopp recommended; combined with File 92-78-7.

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4. Confirming appointment of alternate member, Bay Conservation and Development Commission. File 92-78-3. (Supervisor Molinari)

Resumé on file for the following:

Ms. Dian Blomquist

ACTION: Confirmation of appointment of Ms. Dian Blomquist recommended. Resolution prepared in Committee, recommended "do pass": "Confirming appointment of alternate member, SF BCDC".

5. Nominating appointment of member of Sonoma State Hospital Advisory Board for the Developmentally Disabled. File 92-78-5.

Vice Frances L. Dinkelspiel, term expired, for term ending December 15, 1980.

Resumé on file for the following:

Frances L. Dinkelspiel

ACTION: Nomination of Frances L. Dinkelspiel recommended. Resolution prepared in Committee, recommended "do pass": "Submitting nominee to Governor for appointment to Sonoma State Hospital Advisory Board for the Developmentally Disabled".

6. Appointing member, San Francisco Emergency Medical Care Committee. File 92-78-7.

(Emergency Medical Care Committee Bylaws)

Vice Irwin Weinreb, M.D., resigned, for term ending June 30, 1980. (Representing San Francisco Medical Society)

Resumé on file for following recommendation from Director of Health:

Robert B. Gordon, M.D.

ACTION: Appointment of Robert B. Gordon, M.D., recommended. Files 92-77-43.1 and 92-77-54.1 combined herewith. Resolution prepared in Committee, recommended "do pass": "Appointing members of Subarea Advisory Council of West Bay HSA and SF Emergency Medical Care Committee".

7. Motion amending Rule 9 of Rules of Order of the Board of Supervisors pertaining to attendance of members at Board meetings. File 56-77-1. (Supervisor Feinstein)

Proposed amendment reads as follows, with underscoring indicating additions:

Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

(Note: Should Rule change be recommended to Board, amendment to be renumbered "Rule 1.9" to correspond with recently adopted Rules of Order of the Board.)

(Continued from 11/23/77.)

ACTION: Consideration continued to March meeting.

8. Consideration of establishing offices in eleven supervisorial districts. File 69-77-3. (Supervisor Molinari)

   a) Request for supplemental appropriation in amount of $193,361, to fund eleven district field offices for the period March 1, 1978 - June 30, 1978.

   b) Request for supplemental budget in amount of $499,752 to fund eleven district field offices for fiscal year 1978-79.

   ACTION: Hearing held.

   a) Submission of supplemental appropriation request in total amount of $193,361, for fiscal year 1977-78, per estimate prepared by Clerk of Board, recommended. Motion prepared in Committee, recommended "do pass": "Authorizing Clerk of the Board to submit a request for a supplemental appropriation in the sum of $193,361, for the purpose of establishing 11 district field offices". File 69-77-3.1.

   b) Submission of supplemental budget request for fiscal year 1978-79, in total amount of $499,752, per estimate prepared by Clerk of Board, recommended. Motion prepared in Committee, recommended "do pass": "Conditionally approving supplemental budget estimates of the Board of Supervisors for fiscal year 1978-79, to fund 11 district field offices". File 100-78-3.

9. Supplemental budget request for office of Board of Supervisors for fiscal year 1978-79. File 100-78-4. (Clerk of the Board)

   ACTION: Submission of supplemental budget request in the amount of $196,279, for the Board of Supervisors, Bureau of the Budget, for fiscal year 1978-79, per estimates submitted by Budget Bureau, recommended. Motion prepared in Committee, recommended "do pass": "Conditionally approving supplemental budget estimates of the Board of Supervisors, Bureau of the Budget, for fiscal year 1978-79". File 100-78-4.

SF
590.84
#2

CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 16, 1978 Room 228, City Hall - 2:00 p.m.

Present: Supervisors Feinstein, Gonzales, Pelosi
Absent: Supervisor Felnstein
Also Present: Gilbert H. Boreman, Clerk of the Board
Committee Clerk: Mary Anne Bulen

1. Motion amending Rule 9 of Rules of Order of the Board of Supervisors pertaining to attendance of members at Board meetings. File 56-77-1. (Supervisor Felnstein)

Proposed amendment reads as follows, with underscoring indicating additions:

Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

(Note: Should Committee recommend Rule change to Board, amendment to be renumbered "Rule 1.9" to correspond with recently adopted Rules of Order of the Board.)

(Continued from 2/24/78.)

ACTION: Consideration continued to April meeting.

2. Appointing member of Mental Health Advisory Board. File 92-77-48.1.

(Section 5604, California Welfare & Institutions Code; Section 15.3, San Francisco Administrative Code)

(To be selected from among the following disciplines: Psychology, social work, nursing, education, marriage and family counseling, psychiatric technology, criminal justice, hospital or community mental health facility administration, and fiscal management.)

Vice Chang-Jih Yang, hospital administration, term expired, for term ending January 31, 1981. (Does not wish reappointment)

Resumés on file for the following:

Robert B. Cahan, M.D. (Supervisor Feinstein)
Lorenzo Dill
Concepcion J. Saucedo
Lewis T. Allen (Supervisor Dolson)

ACTION: Appointment of Concepcion J. Saucedo recommended; combined with File 92-78-8.

Resumés of Lewis T. Allen and Robert B. Cahan, M.D. to be retained on file for future vacancies on board.

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3. Appointing alternate member of Executive Board, Asaociation of Bay Area Governments. File 92-77-56.1.

(ABAG Bylaws)

Vice former Supervisor Robert H. Mendelsohn, resigned, alternate member for Supervisor Dianne Feinstein, for term ending June 30, 1979.

ACTION: Consideration continued to April meeting. Memo to be directed to Board members to solicit expression of interest in serving as alternate member.

4. Communication from the Mayor requesting confirmation of reappointment of Achille Muschi to the Parking Authority, vice himself, term expired, for term ending October 26, 1981. File 33-78-2.

ACTION: Confirmation of Achille Muschi recommended. Resolution prepared in Committee, recommended "do pass": "Confirming appointment of Achille Muschi as member of Parking Authority".

5. Appointing members of Advisory Committee on Drug Abuse. File 92-78-1.

(Section 15.9, San Francisco Administrative Code)

1 member from Mental Health Advisory Board;
1 member from education;
2 members from law enforcement;
6 members from Coordinating Council on Drug Abuse;
7 members from general public representative of public interest in drug abuse, of which at least one member shall be a resident of each of the five mental health districts.

Terms for two years, but one year initial term for:
3 members from Coordinating Council on Drug Abuse;
1 member from Mental Health Advisory Board;
1 member from education;
1 member from law enforcement; and
3 members from general public.

ACTION: Consideration continued to recessed meeting on Monday, March 20, at 1:00 p.m.

Committee directed that nominations be considered closed as of March 16.

6. Appointing member, Delinquency Prevention Commission. File 92-78-4.

(Sec. 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

(To be nominee of Supervisor Ronald Pelosi)

Reaumés on file for the following:

Myra G. Kopf
Anthony Smith
Dr. Dorothy Zeitz
Ben Casey
Mrs. Elaine Walsh
John J. Murray
Marcial Gonzales

ACTION: Consideration continued to April meeting at request of Supervisor Pelosi.

7. Appointing members of Animal Control and Welfare Commission. File 92-78-6.

(Qualifications for Appointment (Section 41.1, San Francisco Health Code): Be interested in or knowledgeable on the subject of animal control or welfare with one position to be filled by a Doctor of Veterinary Medicine practicing in San Francisco.)

Vice Roger Allen Burr, D.V.M., term expired, for term ending March 15, 1980;
Vice Muriel F. Kolster, term expired, for term ending March 15, 1980;
Vice Charles B. Radetich, resigned, for term ending March 15, 1979;
Vice Florence Sarrett, term expired, for term ending March 15, 1980;
Vice Henry Schindel, resigned, for unexpired term ending March 15, 1979; and
Vice Anna Tonneson, term expired, for term ending March 15, 1980.

Resumés on file for the following:

Henrietta Abrams
Roger Allen Burr, D.V.M.
Jo Ann Hendricks (Supervisor Dolson)
Muriel Kolster
Mildred N. Rhodes
Florence Sarrett
Anna Tonneson
Robert E. Moran (Milk)
Violet Anita Soo-Hoo
Andrew J. Radetich
Louise Levitin (Milk)

ACTION: Question divided. Cons. of Radetich and Schindel vacancies severed and continued to recessed meeting 3/20/78. (File 92-78-6.1) Committee directed nominations closed.

Reappointment of Commissioners Burr, Kolster, Sarrett and Tonneson recommended; combined with File 92-78-8.

8. Appointing member to the Child Health and Disability Prevention Advisory Board. File 92-78-8.

Qualifications for appointment (Section 321.7, Health & Safety Code, and State regulations implementing that section): Be a parent eligible for State reimbursed medical services.

(To be nominee of Supervisor Robert E. Gonzales)

Vice Mima Sanchez Parsons, resigned, for unexpired term ending August 22, 1979.

ACTION: Appointment of Rosa Lee Harris recommended. Files 92-77-48.1 and 92-78-6 combined herewith. Resolution prepared in Cmte, recommended "do pass": "Apptng members of Ment.Health Adv.Bd., Animal Control & Welfare Comm. & Child Health & Dis.Prev Adv Bd"

9. Communication from Supervisor Harvey Milk, requesting confirmation of his appointment of James Rivaldo as alternate member, North Central Coast Regional Commission, for an indefinite term. File 92-78-9.

ACTION: Confirmation of appointment of James Rivaldo recommended. Resolution prepared in Committee, recommended "do pass": "Confirming appointment of alternate member, North Central Coast Regional Commission".

10. Nominating members for appointment to the Commission on Aging. File 92-78-10.

Qualifications for appointment (Section 5.50, Ad. Code): Be representatives of active senior citizen organizations in the City and County, shall be 55 years of age or older, and shall reflect the racial and ethnic population of the City and County.

(To be nominees of Supervisors Quentin L. Kopp, Ronald Pelosi, and Gordon J. Lau)

Vice Colonel Martin A. Fellhauer, for a four-year term ending April 12, 1982;

Vice Elsa Lane, for a four-year term ending April 12, 1982;

Vice Peter Mendelsohn, for a four-year term ending April 12, 1982.

ACTION: Question divided. Cons. of nominations re Lane and Mendelsohn vacancies continued to April meeting. See File 92-78-10.1.

Nomination of Col. Martin Fellhauer recommended. Resolution prepared, recommended "do pass": "Nominating member for appointment to the Commission on Aging".

11. Appointing members to Subarea Advisory Council, West Bay Health Systems Agency. File 92-78-11.

ACTION: Question divided.. Cons. of provider categories of Govt.rep., and Health Professional School cont'd. to recessed mtg. 3/20/78 See File 92-78-11.1.

Various appointments recommended. See addendum for detail. Resolution prepared, recommended "do pass": "Appointing members of Subarea Advisory Council, West Bay HSA".

12. Communication from Mayor requesting appointment of two members of the Board to serve on Urban Development Action Grant (UDAG) Task Force. File 92-78-12.

ACTION: Consideration continued to recessed meeting on March 20, 1978, at 1:00 p.m.

13. Supplemental budget request for office of Board of Supervisors for fiscal year 1978-79. File 100-78-5. (Clerk of the Board)

ACTION: Consideration continued to recessed meeting on March 20, 1978, at 1:00 p.m.

14. Supplemental Budget request for Board of Supervisors, Delinquency Prevention Commission, in amount of $3,990, for fiscal year 1978-79. File 100-78-6.(Clerk of the Board)

ACTION: Consideration continued to recessed meeting on March 20, 1978, at 1:00 p.m.

Addendum to Rules Committee Calendar - March 16, 1978

Detail on recommended appointments for Item No. 11, consideration of appointments to Subarea Advisory Council, West Bay Health Systems Agency:

Provider Category

Unspecified Provider/Indirect Provider (nominated by membership ballot)
Erma L. Brim, for term ending 3/31/81,
Nancy G. Thomson, M.D., for term ending 3/31/81;

Unspecified Provider (direct appointment)
Sr. Anthony Marie Perry, for term ending 3/31/81;

Allied Health (direct appointment)
Elouise Westbrook, for term ending 3/31/81;

Health Insurer (direct appointment)
John W. Barton, for term to be determined by lot;

Health Maintenance Organization (direct appointment)
Alva L. Wheatley, for term to be determined by lot;

Consumer Category

(nominated by membership ballot)

District #1
Pansy E. Nunez, for term ending 3/31/81;

District #2
Anna Darden, for term to be determined by lot,
Dorothy Schneider, for term to be determined by lot;

District #3
Louise Nobles, for term ending 3/31/79,
Nancy G. Walker, for term ending 3/31/81;

District #4
Anna Hing Lee, for term to be determined by lot,
Charlotte Knight, for term to be determined by lot;

District #5
Lucille E. Ramstetter, for term ending 3/31/80,
William H. Dunn, for term ending 3/31/81.

(direct appointment)

Paul N. McKenna, for term ending 3/31/81.

CALENDAR

Recessed Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

[illegible]day, March 20, 1978 Room 228, City Hall - 1:00 p.m.

Present: Supervisors Feinstein, Gonzales, Pelosi

[illegible] H. Morrison, Clerk of the Board

[illegible]mittee Clerk: Mary Anne Bulen

1. Appointing members of Advisory Committee on Drug Abuse. File 92-78-1.
(Section 15.9, San Francisco Administrative Code)

Nominated by San Francisco Coordinating Council on Drug Abuse
(6 vacancies; 3 members to be selected to serve for two-year terms, 3 members to be selected to serve for one-year terms.)
Edward I. Haupt, Jr.*
John R. Hayes*
Leroy Looper
Arnold X.C. Perkins*
James Scannell*
Daniel Joseph Silva

*Indicates non-resident of San Francisco

Education Category
(1 vacancy, to serve for one-year term.)
Rev. Lewis T. Allen (Supervisor Dolson)
Adam A. Banks (Supervisor Kopp)
Kenneth Romines

Law Enforcement Category
(2 vacancies; 1 member to be selected to serve for two-year term, 1 member to be selected to serve for one-year term.)
Earl Hill*
Jesse F. Harrington
Edmund Sarraille (Supervisor Kopp)
Daniel H. Weinstein

*Indicates non-resident of San Francisco

General Public Category
(7 vacancies, of which at least one member shall be a resident of each of the five mental health districts; 4 members to be selected to serve two-year terms; 3 members to be selected to serve one-year terms.)

	Mental Health Dist.	
Charlie Bolden	IV	Northeast
Beverly Brown	II	Westside
Carlotta Texidor Del Portillo	I	Mission
James F. Fields, Jr.	III	Southeast
Teall A. Henderson	III	Southeast-II Westside
Tyrone Hill	III	Southeast
Richard A. Jones	II	Westside
Richard R. Kay	V	Sunset/Richmond
Russell Matsumoto	V	Sunset/Richmond
Pansy Nunez	III	Southeast/Bayview
Loretha Simmons	III	Southeast/Bayview
Elmer Wilburn, Jr.	III	Southeast/Bayview
Theresa Lynch	II	Westside

Nominated by Mental Health Advisory Board
(1 vacancy, to serve for one-year term.)
No nominee submitted.

(Continued from 3/16/78.)

ACTION: [illegible]ection divided.

continued...

Action on Item No. 1, appointment of members to Advisory Committee on Drug Abuse, continued:

Consideration of following appointments severed and continued pending effort to obtain additional applications:

General Public Category
1 Vacancy Mental Health District I
1 Vacancy Mental Health District IV

Mental Health Advisory Board Category
1 Vacancy

(See File 92-78-1.1.)

The following appointments, in their respective categories, recommended:

Coordinating Council on Drug Abuse
(with terms to be determined by Advisory Committee)
Edward I. Haupt, Jr
John R. Hayes
Leroy Looper
Arnold X. C. Perkins
James Scannell
Daniel Joseph Silva

Education Category
Adam A. Banks, for term ending March 31, 1979

Law Enforcement Category
Edmund Sarraille, for term ending March 31, 1979;
Daniel H. Weinstein, for term ending March 31, 1980.

General Public Category
(with terms to be determined by Advisory Committee)
Theresa Lynch, District II
Loretha Simmons, District III
Russell Matsumoto, District V
James F. Fields, Jr.
Teall A. Henderson

Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of Advisory Committee on Drug Abuse".

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Appointing members of Animal Control and Welfare Commission. File 92-78-6.1.

(Qualifications for Appointment (Section 41.1, San Francisco Health Code): Be interested in or knowledgeable on the subject of animal control or welfare with one position to be filled by a Doctor of Veterinary Medicine practicing in San Francisco.)

Vice Charles B. Radetich, resigned, for term ending March 15, 1979;
Vice Henry Schindel, resigned, for term ending March 15, 1979.

Resumés on file for the following:
Henrietta Abrams (Supervisors Kopp, Milk)
Jo Ann Hendricks (Supervisor Dolson)
Louise Levitin (Supervisor Milk)
Robert E. Moran (Supervisors Milk, Hutch)
Andrew J. Radetich (Supervisor Kopp)
Mildred N. Rhodes
Violet Anita Soo-Hoo

(Continued from 3/16/78.)

ACTION: Appointment of Jo Ann Hendricks and Andrew J. Radetich recommended. File combined with File 92-78-12.

3. Appointing members to Subarea Advisory Council, West Bay Health Systems Agency. File 92-78-11.1.

(Provider Category - Direct Appointments)

Governmental Representative (Elected Official)
Vice Supervisor Gordon J. Lau, for term ending March 31, 1981 (Does not wish reappointment)

Health Professional School (Term to be determined by lot)

Donald Fink
Robin Butterfield
Jacqueline Howard

(Continued from 3/16/78.)

ACTION: Motion divided. Cons. of appointment of Governmental Rep. [illegible] continued to Call of Chair. See File 92-78-11.1.

Appointment of Donald L. Fink, M.D., Health Prof.School, recommended. File combined with File 92-78-12.

4. Communication from Mayor requesting appointment of two members of the Board to serve on Urban Development Action Grant (UDAG) Task Force. File 92-78-12.

Supervisor Dianne Feinstein
Supervisor John L. Molinari

(Continued from 3/16/78.)

ACTION: Appointment of Supervisors Dianne Feinstein and John L. Molinari recommended. Files 92-78-6.1 and 92-78-11.1 combined herewith.

Resolution, prepared in and reported out of Committee, recommended "do pass"; "Appointing members of Animal Control and Welfare Commission, Subarea Advisory Council of West Bay Health Systems Agency, and Urban Development Action Grant (UDAG) Task Force".

5. Supplemental budget request for office of Board of Supervisors for fiscal year 1978-79. File 100-78-5. (Clerk of the Board)

(Continued from 3/16/78.)

ACTION: Submission of budget request in total amount of $491,944, recommended. Motion prepared in Committee, recommended "do pass": "Conditionally approving supplemental budget estimates of [illegible] for fiscal year 1978-79".

6. Supplemental budget request for Board of Supervisors, Delinquency Prevention Commission, in amount of $3,990, for fiscal year 1978-79. File 100-78-6. (Clerk of the Board)

(Continued from 3/16/78.)

ACTION: Submission of budget request in total amount of $3,990, per estimate prepared by Delinquency Prevention Commission, recommended. Motion prepared in Committee, recommended "do pass": "Conditionally approving supplemental budget estimates of the Board of Supervisors, Delinquency Prevention Commission, for fiscal year 1978-79".

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April 18, 1978

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NOTICE OF CANCELLATION OF MEETING

You are hereby advised that the meeting of the Rules Committee which had been scheduled for Thursday, April 20, 1978, at 2:00 p.m., has been cancelled.

GILBERT H. BOREMAN
Clerk of the Board

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4/27/78

CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 27, 1978 - 2:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors Feinstein, Gonzales, Pelosi

Committee Clerk: Mary Anne Bulen

1. Consent Calendar

The following measures are considered to be routine by the Rules Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

(Note: It is the intention of the Rules Committee to table these items.)

a) Motion authorizing and directing the Clerk of the Board of Supervisors to submit a request for supplemental appropriation in the amount of $193,361, for fiscal year 1977-78, to provide funds for the purpose of establishing eleven district field offices. File 69-77-3.1.

b) Motion conditionally approving supplemental budget estimates of the Board of Supervisors for fiscal year 1978-79, to fund eleven district field offices. File 100-78-3.

ACTION: Tabled.

Regular Calendar

2. Motion amending Rule 9 of Rules of Order of the Board of Supervisors pertaining to attendance of members at Board meetings. File 56-77-1. (Supervisor Feinstein)

Proposed amendment reads as follows, with underscoring indicating additions:

Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

(Note: Should Committee recommend Rule change to Board, amendment to be renumbered "Rule 1.9" to correspond with recently adopted Rules of Order of the Board.)

(Continued from 3/16/78.)

ACTION: Consideration continued to May meeting.

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3. Appointing alternate member of Executive Board, Association of Bay Area Governments. File 92-77-56.1.

(ABAG Bylaws)

Vice former Supervisor Robert H. Mendelsohn, resigned, alternate member for Supervisor Dianne Feinstein, for unexpired term ending June 30, 1979.

(Continued from 3/16/78.)

ACTION: Appointment of Supervisor Silver recommended; combined with File 92-78-15.

4. Appointing members of Advisory Committee on Drug Abuse. File 92-78-1.1.

(Section 15.9, San Francisco Administrative Code)

1 member from Mental Health Advisory Board, for term ending March 31, 1979;

2 members from general public, representative of public interest in drug abuse, of which one member shall be a resident of Mental Health District I, and one member shall be a resident of Mental Health District IV, for terms to be determined by Advisory Committee.

Resumés on file for the following:

Edward R. Benner, Mental Health District I
Charlie Bolden, Mental Health District IV
Carlota Texidor Del Portillo, Mental Health District I
Patrick T. Durrett, Mental Health District I

(Continued from 3/20/78.)

ACTION: Question divided.

Consideration of appointment of member from Mental Health Advisory Board severed and continued to May meeting. See File 92-78-1.2.

Appointment of Edward R. Benner, representing Mental Health District I, and Charlie Bolden, representing Mental Health District IV, recommended; combined with File 92-78-15.

5. Appointing member, Delinquency Prevention Commiasion. File 92-78-4.

(Section 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

(To be nominee of Supervisor Ronald Pelosi)

Vice Victor M. Hermoso, for unexpired term ending June 18, 1981.

Resumés on file for the following:

Ben Casey
Russell J. Daily
Marcial Gonzales
Myra G. Kopf
John J. Murray
Anthony Smith
Elaine Walsh
Dorothy Zeitz
Barbara Taylor Smith

(Continued from 3/16/78.)

ACTION: Consideration continued to special meeting of Rules Committee on date yet to be determined.

6. Nominating members for appointment to the Commission on the Aging. File 92-78-10.1.

(Section 5.50, Administrative Code: Be representativea of active senior citizen organizations in the City and County, be 55 yeara of age or older, and reflect the racial and ethnic population of the City and County.)

Vice Elsa Lane, for term ending April 12, 1982;

Vice Peter Mendelsohn, for term ending April 12, 1982;

Vice Conrad B. Rheiner, reaigned, for unexpired term ending April 12, 1980.

(To be nominees of Supervisors Peloai, Lau and Hutch.)

Resumés on file for the following:

Arthur S. Hecht
Kirsten Roth

(Continued from 3/16/78.)

ACTION: Consideration continued to May meeting.

7. Appointing member to Subarea Advisory Council, West Bay Health Systems Agency. File 92-78-11.2.

(Government Representative, Elected Official)

Vice Supervisor Gordon J. Lau, for term ending March 31, 1981.

(Continued from 3/16/78.)

ACTION: Appointment of Supervisor White recommended; combined with File 92-78-11.3-1.

8. Resolution appointing Anna Darden, consumer, Health District #2, for term to be determined by lot, as member of Subarea Advisory Council, West Bay Health Systems Agency. File 92-78-11.3-1.

(4/3/78: Rereferred to Committee by Board.)

Resumés on file for the following:

Anna Darden
~~Dolores R. Cahan~~ withdrawn
Caryl Mezey
Fred Thalheime.
Daniel William Dugan

ACTION: Resolution appointing Anna Darden tabled. Appointment of Fred Thalheimer recommended. File 92-78-11.2 combined herewith. Resolution prepared in Committee, recommended "do pass": "Appointing members of Subarea Advisory Council, West Bay HSA".

9. Appointment of member to Subarea Advisory Council, West Bay Health Systems Agency, for term ending March 31, 1981, vice Nancy Walker, consumer, Health District #3, term expired. File 92-78-11.3.3.

(Note: Pursuant to Section E of Article VII of West Bay Health Systems Agency Bylaws, present incumbent, Nancy Walker, will serve on Subarea Advisory Council until successor is appointed.)

ACTION: Consideration continued to Call of the Chair.

10. Request by Supervisor John L. Molinari that Maurice H. Klebolt be considered for appointment as his alternate to LRV Task Force Board of Control. File 92-78-13.

ACTION: Nomination of Mr. Klebolt withdrawn by Supervisor Molinari. Consideration of appointment of alternate member for Supervisor Molinari continued to May meeting.

11. Appointment of members to Mental Health Advisory Board. File 92-78-15.

Vice John Sikorski, M.D., resigned, for unexpired term ending January 1980.
Qualifications for Appointment (Sec. 15.3, San Francisco Administrative Code): Be a physician.

Vice Fred L. Munoz, consumer, resigned, for unexpired term ending January 1980.
Qualifications for Appointment: Be a parent, spouse or adult child of person who has received mental health services.

Resumés on file for the following:

Robert B. Cahan, M.D.

ACTION: Question divided. Consideration of consumer vacancy severed and continued to May meeting. See File 92-78-15.1. Appointment of Robert B. Cahan, M.D., recommended. Files 92-77-56.1 and 92-78-1.1 combined herewith. Resolution prepared & recommended.

12. Consideration of proposed Proposition 13 contingency plan for submiasion to the Mayor. File 100-78-7. (Clerk of the Board)

ACTION: Draft contingency plan prepared by Clerk of the Board tabled.

OFF-CALENDAR ITEM

13. Communication from Mayor requesting appointment of member to serve on a Text Selection Advisory Committee for United Nations Fountain. File 92-78-17.

ACTION: Appointment of Supervisor Feinstein recommended. Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing member of Text Selection Advisory Committee for United Nations Fountain".

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Actions Taken

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Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 18, 1978 — Room 228, City Hall - 2:00 p.m.

Present: Supervisors Feinstein, Gonzales, ~~Pelosi~~
Absent: Supervisor Pelosi
Also Present: Gilbert H. Boreman, Clerk of the Board
Committee Clerk: Mary Anne Rulen

1. Motion amending Rule 9 of Rules of Order of the Board of Supervisors pertaining to attendance of members at Board meetings. File 56-77-1. (Supervisor Feinstein)

   Proposed amendment reads as follows, with underscoring indicating additions:

   Rule 9. Attendance at Meetings. Unless excused, all members of the Board shall be in their respective seats at the hour appointed for each regular, special or recessed meeting of the Board. No member shall be excused from attendance at a Board meeting except by a vote of a majority of the members present; provided, however, that in the event that more than two members desire to be excused from attendance at a Board meeting, such absences shall require the affirmative vote of a majority of all members of the Board.

   (Note: Should Committee recommend Rule change to Board, amendment to be renumbered "Rule 1.9" to correspond with recently adopted Rules of Order of Board.)

   (Continued from 4/27/78.)

   ACTION: Tabled.

2. Appointing member, Delinquency Prevention Commission. File 92-78-4.

   (Section 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

   (To be nominee of Supervisor Ronald Pelosi)

   Vice Victor M. Hermoso, for unexpired term ending June 18, 1981.

   (Continued from 4/27/78.)

   ACTION: Consideration continued to Call of Chair.

3. Appointing alternate member for Supervisor John L. Molinari to serve on Light Rail Vehicle (LRV) Task Force. File 92-78-13.

   Resumé on file for the following:

   Maurice H. Klebolt

   (Continued from 4/27/78.)

   ACTION: Appointment of Maurice H. Klebolt to serve as alternate member for Supervisor Molinari on Board of Control, Muni

4. Appointing member to Mental Health Advisory Board. File 92-78-15.1.

   (Section 15.3, San Francisco Administrative Code: Be a parent, spouse or adult child of person who has received mental health services.)

   Vice Fred L. Munoz, consumer, resigned, for unexpired term ending January 1980.

   Resumé on file for the following:

   Anne Bashkiroff (determined to have conflict per advice of MHAB)

   (Continued from 4/27/78.)

   ACTION: Consideration continued to Call of Chair. MHAB to be solicited for suggested appointments.

5. Appointing member, Assessment Appeals Board. File 92-78-16.

   (Section 1624, Revenue & Taxation Code: Minimum of five years professional experience in California as one of the following: Certified Public Accountant or Public Accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization; or be a person whom a nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.)

   Vice Robert J. Grassilli, term expiring, for term ending June 1, 1981.

   Resumé on file for the following:

   Robert J. Grassilli

   ACTION: Appointment of Mr. Grassilli recommended. File 92-78-13 combined herewith. Resolution prepared in Committee, recommended "do pass": "Appointing members of Board of Control, Muni Metro LRV Program and Assessment Appeals Board."

6. Communication from his Honor, the Mayor, requesting confirmation of reappointment of Harry Bridges as member of the San Francisco Port Commission for term ending May 1, 1982. File 33-78-3.

   ACTION: Confirmation of appointment of Harry Bridges recommended; combined with File 33-78-4.

7. Communication from his Honor, the Mayor, requesting confirmation of reappointment of Alan E. Rothenberg as member of the San Francisco Port Commission, for term ending May 1, 1982. File 33-78-4.

   ACTION: Confirmation of appointment of Alan E. Rothenberg recommended. File 33-78-3 combined herewith. Resolution prepared in and reported out of Committee, to Board for meeting of 5/30/78 with recommendation "do pass": "Confirming Mayor's appointment of members of San Francisco Port Commission".

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CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, May 30, 1978 Room 228, City Hall - 1:45 p.m.

Present: Supervisors Feinstein, Gonzales, Pelosi
Also Present: Clerk of the Board

Committee Clerk: Mary Anne Bulen

1. Appointing member, Delinquency Prevention Commission. File 92-78-4.

(Section 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

(To be nominee of Supervisor Ronald Pelosi)

Vice Victor M. Hermoso, for unexpired term ending June 18, 1981.

(Continued from 5/18/78.)

ACTION: Appointment of Ben Casey recommended, as per nomination of Supervisor Pelosi.

Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing Ben Casey as a member of the Delinquency Prevention Commission, vice Victor M. Hermoso, for unexpired term ending June 18, 1981."

Legislation to be brought up under Committee Reports at Board Meeting of 5/30/78.

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CALENDAR

Actions Taken

MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 20, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Feinstein, ~~Gonzales~~, Pelosi
Absent: Supervisor Gonzales
Also Present: Gilbert H. Boreman, Clerk of the Board

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Committee Clerk: Mary Anne Bulen

1. Appointment of members, City-wide Alcoholism Advisory Board. File 92-78-18.

   (Vice Mrs. Willard Harris, Joseph Ortiz-Olmedo, Edward Spanier, Jerry Allen and R. F. VanCantfort, for terms expiring 7/1/81.)

   Resumés on file for the following:

   Miriam Albertha Curtis Parker (Supv.Dolson)
   Daniel D. McFarland

   ACTION: Appointment of Miriam Parker and Daniel McFarland recommended; combined with File 92-78-29.

   Consideration of appointment of additional three vacancies continued to August meeting; see File 92-78-18.1.

2. Appointment of members, ~~San Francisco Child Abuse Advisory Council~~ Advisory Council on Child Abuse Prevention (For Pilot Project-North). File 92-78-21.

   (California Welfare and Institutions Code, Section 18961, 3 members for indefinite terms)

   Resumés on file for the following:

   Elinor Chun, nominated by SF Child Abuse Council
   Carole Brill, nominated by SF Child Abuse Council
   Knox Price, nominated by SF Child Abuse Council
   Elli R. Gump
   Shelley E. Wheeler

   ACTION: Appointment of Elinor Chun, Carole Brill and Knox Price recommended; combined with File 92-78-29. Clerk to correspond with District Attorney relative to applicant from his office, advising that Committee's recommendation was based on its belief that members of the Council should have expertise in the field of institutional child abuse.

3. Appointment of member, Emergency Medical Care Committee. File 92-78-22.

   (William F. Kidd, representing San Francisco Police Department, vice Frank Rackley, retired, for term expiring June 30, 1980.)

   ACTION: Appointment of William F. Kidd recommended; combined with File 92-78-29.

4. Appointment of member, ~~S.F. Coordinating Council on Drug Abuse~~ Advisory Committee on Drug Abuse. File 92-78-23.

   (Frank Smith, representing San Francisco Coordinating Council, vice Jim Scannell, resigned, for term to be determined by Advisory Committee.)

   ACTION: Appointment of Frank Smith recommended; combined with File 92-78-29.

5. Motion amending Rule 3.9, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. File 56-78-1. (Supervisor Hutch)

   ACTION: Consideration continued to August meeting. Clerk to redraft pending motion so that such appointment of members pro tempore will be utilized only on an emergency basis.

6. Appointment of member, Sub-Area Advisory Council of West Bay Health Systems Agency. File 92-78-25.

   (Vice Supervisor Quentin L. Kopp, resigned, for term ending March 31, 1980.)

   ACTION: Appointment of Supervisor Lee S. Dolson recommended; combined with File 92-78-29.

7. Appointment of member, Advisory Committee on Adult Detention. File 92-78-27.

   (William Callaghan Denny, vice Jack H. Aldridge, resigned, for unexpired term ending June 30, 1979.)

   ACTION: Appointment of William Denny recommended; combined with File 92-78-29.

8. Appointment of alternate member, Assessment Appeals Board. File 92-78-29.

   (Vice Garfield Steward, term expired, for term ending June 5, 1981.)

   ACTION: Appointment of Garfield Steward recommended. Files 92-78-15.1, 92-78-18, 92-78-20, 92-78-21, 92-78-22, 92-78-23, 92-78-25, 92-78-27 combined herewith.

   Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of various boards, committees and governmental organizations".

9. Request that the Budget Analyst of the Board of Supervisors prepare a management audit of the San Francisco Police Department. File 293-78. (Supervisor Milk)

   ACTION: Motion, prepared in and reported out of Committee, recommended "do pass": "Directing Budget Analyst of the Board of Supervisors to conduct a management audit of the San Francisco Police Department".

10. Appointment of members, Open Space/Park Renovation Citizens Advisory Committee. File 92-78-20.

    (San Francisco Administrative Code, Section 5.90. Vice 11 members, terms expired, for terms ending July 15, 1980)

    Resumés on file for the following:

	Nominated by
Dorothy W. Erskine	Supervisor Molinari
Diane Gordon	Supervisor White
Anne Halsted	Supervisor Molinari
Lonnie Lawson, Jr.	Supervisor Dolson

    ACTION: Appointment of Dorothy Erskine, vice herself; Diane Gordon, vice Mrs. Kirby Ortiz-de-Montellano; Anne Halsted, vice herself; and Lonnie Lawson, vice Anita Patton, recommended. Combined with File 92-78-29.

Item No. 10, sction continued:

Consideration of appointment of remaining vacancies continued to August meeting; see File 92-78-20.1.

Clerk to direct memorandum to members of the Board, advising of the nomination status of each vacancy.

11. Appointment of member, Mental Health Advisory Board. File 92-78-15.1.

(Section 15 3, San Francisco Administrative Code: Be a parent, spouse, or adult child of a person who has received mental health services.)

Vice Fred L. Munoz, consumer, resigned, for unexpired term ending January, 1980.

Resumé on file for the following:

Barbara Rubin

ACTION: Appointment of Barbara Rubin recommended; combined with File 92-78-29.

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MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 24, 1978 - 2:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors Feinstein, Gonzales, Pelosi
(Supervisor Gonzales present on Item #1, only.)
Acting Clerk: Louise Park

1. Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of Committee members pro tempore in the absence of a quorum. File 56-78-1. (Supervisor Hutch)

(Continued from 7/20/78.)

ACTION: Amendment of the Whole presented in Committee by Clerk. RECOMMENDED. (Supervisor Gonzales dissenting.)

2. Motion amending Rules of Order of the Board of Supervisors by amending Rules 4.16 and 4.17 thereof, relating to time limit for filing of measures and communications with the Clerk, to change time limit specified therein. File 56-78-2. (Clerk of the Board)

ACTION: RECOMMENDED. (Absent: Sup. Gonzales)

3. Appointing members to City-Wide Alcoholism Advisory Board. File 92-78-18.1.

(Section 19925, Welfare and Institutions Code: Have a professional, research or personal interest in the field of alcoholism; at least one appointee shall have received treatment or rehabilitation services for alcoholic problems.)

Vice the following, terms expired, for terms ending July 1, 1981:

Joseph Ortiz-Olmedo
Jerry Allen
R. F. Van Cantfort

(Continued from 7/20/78.)

ACTION: RECOMMENDED. (Absent: Sup. Gonzales)

4. Appointing members to Open Space/Park Renovation Citizens Advisory Committee. File 92-78-20.1.

(Section 5.90, San Francisco Administrative Code: Proven training or experience in recreation, parks and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.)

Vice the following, terms expired, for terms ending July 15, 1980:

	Nomination Assigned to:
Marvin Edwards	Sup. White
Eugene P. Coleman	Sup. Gonzales
Rosemary Menninger	Sup. Lau
Mary Connolly	Sup. Pelosi
Donna Yick	Sup. Silver
Alan L. Wendroff	Sup. Pelosi
~~Claire G. Pilcher~~ Ellie R. Gump	Sup. Feinstein

(Continued from 7/20/78.)

ACTION: Supervisor Feinstein nominated Ellie R. Gump vice Clare Pilcher.

5. Appointing members, Child Health and Disability Prevention Advisory Board. File 92-78-28.

(Section 321.7, California Health and Safety Code: Be a health professional or a parent concerned with child health and disability prevention; parent may be a person eligible for State aid.)

Vice the following, terms expiring, for terms ending August 22, 1980:

	Nomination Assigned to:
Brad Cohn, M.D. (Health Prof.)	Sup. Pelosi
S. L. Kaufman, M.D. (Health Prof.)	Sup. Kopp
Sheila Holderness (Parent)	Sup. Hutch
((Judy McCabe (Parent-Resigned)	Sup. Molinari))

Resumés on file for the following:

Brad Cohn, M.D., nominated by Supervisor Pelosi
S. L. Kaufman, M.D., nominated by Supervisor Kopp

ACTION: Nomination of Judy McCabe by Sup. Molinari continued 1 month. Remainder RECOMMENDED.

6. Appointing member, Mental Health Advisory Board. File 92-78-30.

(Section 5604, California Welfare & Institutions Code: Person representative of public interest in mental health or mental retardation, and a parent, spouse or adult child of a person who has received mental health services; no member to be a full- or part-time employee of County mental health service or of a Short-Doyle contract facility, State Department of Health or Department of Benefit Payments.)

Vice Peter Kirby, consumer, resigned, for unexpired term ending January 31, 1981.

ACTION: Supervisor Feinstein nominated Irene Kauss vice Kirby. RECOMMENDED.

7. Motion authorizing and directing the Clerk of the Board to execute renewal of personal services contract between the City and County and the Chief Labor Negotiator for the period September 1, 1978 through June 30, 1979. File 359-78.

ACTION: RECOMMENDED.

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

CALENDAR

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MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 28, 1978 - 2:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors Feinstein, Gonzales, ~~Petrus~~
Absent: Supervisor Pelosi
Also present: Clerk of the Board
Committee Clerk: Mary Anne Bulen

1. Hearing to consider whether Board members should appoint non-supervisorial alternates on those boards and commissions which have permit authority. File 390-78-1. (Supervisor Feinstein)

ACTION: Consideration continued to Call of the Chair.

2. Hearing to consider allowing any designated alternate for any member of the Board of Supervisors full representation and voting rights on any board, commission or other bodies on which the City and County has representation. File 390-78-2. (Supervisor Dolson)

ACTION: Consideration continued to Call of the Chair.

3. Motion authorizing issuance of up to four Certificates of Honor by each Supervisor for fiscal year 1978-79. File 6-78-303. (Supervisor Feinstein)

ACTION: Recommended "do pass".

4. Communication from his Honor, the Mayor, requesting confirmation of Rubin Glickman to Redevelopment Agency for term ending September 3, 1982, vice himself, term expired. File 33-78-5.

ACTION: Resolution, prepared in and reported out of Committee, recommended "do pass": "Confirming appointment of Rubin Glickman to Redevelopment Agency."

5. Appointing member, Employment and Training Council, for indefinite term. File 92-78-31.

(Resolution 567-78: Shall be a representative of veterans or veterans' organizations in San Francisco.)

Resumé on file for the following:

John Shannon
Don Persiglia (Dolson)

ACTION: Appointment of John Shannon recommended; combined with File 92-78-33.

6. Appointing member, Delinquency Prevention Commission. File 92-78-33.

(Section 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

Vice Sister Catherine Donnelly, resigned, for unexpired term ending September 15, 1979 (to be nominee of Supervisor Hutch).

ACTION: Appointment of Mrs. Edythe Nance, nominee of Supervisor Hutch, recommended. Files 92-78-28.1 and 92-78-31 combined herewith. Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of Child Health and Disability Prevention Board, Delinquency Prevention Commission and Employment and Training Council."

7. Appointing member, City-Wide Alcoholism Advisory Board. File 92-78-32.

(Section 19925, Welfare and Institutions Code: Have a professional, research or personal interest in the field of alcoholism, at least one appointee shall have received treatment or rehabilitation services for alcoholic problems.)

Vice Patricia Skillicorn Feinsilver, resigned, for unexpired term ending January 1, 1980.

Resumés on file for the following:

Charles F. Bennett, Sr.
Earl J. Disselhorst
Wendy Ann Goldberg
David Ilumin (nominated by CAAB)

ACTION: Consideration continued to October meeting.

8. Request that Budget Analyst be directed to conduct management audit of funds received by the Redevelopment Agency from the Community Development Program for the years 1974, 1975, 1976, 1977 and 1978. (Supervisors Dolson, Hutch)

ACTION: Tabled at request of co-author, Supervisor Dolson.

9. Communication from County Supervisors Association of California, requesting final payment of CSAC membership dues for fiscal year 1978-79. File 383-78. $34,214

ACTION: Motion, prepared in and reported out of Committee, recommended "do pass": "Authorizing and directing Clerk of the Board to initiate supplemental budget request in amount of $34,214 for payment of CSAC membership dues for fiscal year 1978-79." Transferred to File 92-78-34.

10. Appointing member, Child Health and Disability Prevention Advisory Board. File 92-78-28.1.

Vice Judy McCabe, parent, resigned, for term ending September 1, 1981 (to be nominee of Supervisor Molinari).

ACTION: Appointment of Carrie L. Manuel, nominee of Supervisor Molinari, recommended. Combined with File 92-78-33.

* * * *

OFF-CALENDAR ITEMS

11. Communication from Mr. Bruce Kennedy, submitting his resignation from the Ballot Simplification Committee at the end of the current election process.

ACTION: Clerk to advise Mr. Kennedy that his resignation has been accepted, effective November 30, 1978.

12. Communication from City Planning Department, inquiring as to whether Board desires to include in its budget for fiscal year 1979-80, capital improvement and facilities maintenance items.

ACTION: Clerk to calendar item for October meeting.

Public Library
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San Francisco, CA 94102

CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, October 10, 1978 - 1:15 p.m. Room 228, City Hall

Present: Supervisors Feinstein, Gonzales, Pelosi

Committee Clerk: Mary Anne Bulen

1. Consideration of proposal to obtain the services performed by the Board of Supervisors' Bureau of the Budget and the Employee Relations Division through the use of private contract. File 403-78.

   ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

October 10, 1978

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

CALENDAR

MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 26, 1978 - 2:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors ~~Feinstein~~, Gonzales, Pelosi
Absent: Supervisor Feinstein
Also Present: Acting Clerk of the Board
Committee Clerk: Mary Anne Bulen

1. Communication from his Honor, the Mayor, requesting confirmation of appointment of Rev. Parree Porter, Sr., to the San Francisco Redevelopment Agency, vice Rev. Hannibal A. Williams, term expired, for term ending September 3, 1982. File 33-78-6.

   ACTION: Confirmation of appointment of Rev. Porter recommended. Resolution prepared in Committee, recommended "do pass": "Confirming appointment of member of San Francisco Redevelopment Agency." (To Board 11/6/78.)

2. Consideration of draft of Board of Supervisors response to the 1977-78 Grand Jury Report concerning matters under the control of the Board of Supervisors. File 39-78-1.

   ACTION: Motion prepared in Committee, recommended "do pass": "Accepting proposed letter of response to that portion of the 1977-78 Grand Jury report pertaining to county government matters under the control of the Board of Supervisors." (To Board 11/6/78.)

3. Appointing member, City-Wide Alcoholism Advisory Board. File 92-78-32.

   (Section 19925, Welfare and Institutions Code: Have a professional, research or personal interest in the field of alcoholism, at least three appointees shall have received treatment or rehabilitation services for alcoholic problems; membership shall include representation from various economic, social and occupational groups.)

   Vice Patricia Skillicorn Feinsilver, resigned, for unexpired term ending January 1, 1980.

   Resumés on file for the following:

   Charles F. Bennett, Sr. (Supervisor Milk)
   Wendy Ann Goldberg
   David Ilumin (nominated by CAAB)

   ACTION: Consideration continued to November meeting.

4. Appointing member, City-Wide Alcoholism Advisory Board. File 92-78-36.

   (Section 19925, Welfare and Institutions Code. See Item 3 above.)

   Vice Joseph Ortiz-Olmedo, resigned, for unexpired term ending July 1, 1981.

   ACTION: Consideration continued to November meeting.

5. Hearing to consider whether Board of Supervisors desires to include in its budget for fiscal year 1979-80 capital improvement and facilities maintenance items. File 100-78-24.

   ACTION: Tabled.

Action Taken

CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 22, 1978 - 1:00 p.m. Legislative Chambers, second floor, City Hall

Present: Supervisors ~~Feinstein~~, Gonzales, Pelosi
Absent: Supervisor Feinstein
Also Present: Clerk of the Board
Committee Clerk: Mary Anne Bulen

1. Motion authorizing President of the Board of Supervisors to execute a professional services contract between the City and County (Board of Supervisors) and Harvey M. Rose, to perform the services of a budget analyst. File 403-78-3.

(Continued from 10/10/78.)

ACTION: Contract amended by incorporating proposed clean-up amendments, numbered 1 through 7, as submitted by the Budget Analyst in his memorandum dated November 16, 1978, with the exception of No.4, the language of which is to be modified further to reflect that contractor agrees not to remove any City and County files; and by adding a provision in Section 12 relating to non-Board work (City Attorney to draft), to provide that agreements entered into by contractor for non-Board work contain a provision that outside companies immediately notify the contractor if they become engaged in any business with the City and County, who, in turn, would notify the Clerk of the Board for determination as to whether a conflict of interest exists, and that in the event of determination of conflict that outside contract would be terminated. Fifth Draft of contract to be prepared incorporating said amendments.

Motion authorizing President of the Board to execute said contract recommended "do pass"; to Board for meeting of December 4, 1978.

(Clerk directed to disseminate to members of the Board data received by him on potential private contracts of the Budget Analyst for their information and comment.)

City Librarian
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CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 27, 1978 - 1:45 p.m. Room 228, City Hall

Present: Supervisors Feinstein, Gonzales, Pelosi

Committee Clerk: Mary Anne Bulen

1. Communication from his Honor, the Mayor, requesting confirmation of appointment of Claude M. Jarman, Jr., to Board of Trustees, War Memorial, vice Prentis Cobb Hale, resigned, for unexpired term ending January 2, 1979. File 33-78-7.

ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

November 27, 1978

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

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Civic Center

CALENDAR

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 4, 1979 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Gonzales, Pelosi

Committee Clerk: Howard Jensen

1. Review and affirmation of appointments to Golden Gate Bridge, Highway and Transportation District. File 92-78-47.

   (Section 27124, Streets and Highways Code)

   Current appointees:

   Supervisor Robert E. Gonzales
   Supervisor Quentin L. Kopp
   Supervisor John L. Molinari
   Supervisor Ronald Pelosi
   Peter Tamaras
   Daniel F. Del Carlo
   Stephan Leonoudakis
   William Moskovitz

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   ACTION:

2. Appointing members, Delinquency Prevention Commission. File 92-78-40.

   (Section 20.50, San Francisco Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency.)

   Vice the following, terms expired, for terms ending 12/31/82:

   Charles E. Edlin
   Jean Jacobs
   Nora Leishman*
   Wallace Levin
   Irwin Phillips*
   Lillian Blass Toupin

   * Do not desire reappointment.

   Resumés on file for the following:

   Jay Berlin
   Charles E. Edlin
   Jean Jacobs
   Wallace Levin
   Lillian Blass Toupin

   ACTION:

3. Appointing youth members, Delinquency Prevention Commission. File 92-78-42.

   (Section 20.50,S.F. Administrative Code: Be interested in and knowledgeable regarding prevention of juvenile delinquency; youth members to be under 18 years of age at time of appointment.)

   Vice Leslie Kaplan, term expired, for term ending 9/15/79;
   Vice Jennefer Lee Matthews, term expired, for term ending 12/1/79;
   Vice Adam Tom, term expired, for term ending 12/1/79.

   Resumés on file for the following:

   Danielle Johnson
   Adam Tom

   ACTION:

4. Request for approval of Board of Supervisors departmental budget estimates for fiscal year 1979-80. File 100-79-1. (Clerk of the Board)

(Animal Control and Welfare Commission
Assessment Appeals Board
Board of Supervisors, Administration
Delinquency Prevention Commission
Employee Relations Division)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

January 4, 1979

The Minutes of this meeting are missing.

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C A L E N D A R

Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco
558-3184

Monday, January 15, 1979, 1:00 p.m., Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Pelosi

Howard A. Jensen, Committee Clerk

1. Review and affirmation of appointments to Golden Gate Bridge, Highway and Transportation District. File 92-78-47.

   (Section 27124, Streets and Highways Code)

   Current appointees:

   Peter Tamaras
   Daniel F. Del Carlo
   Stephan Leonoudakis
   William Moskovitz

   ACTION:

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Rules Committee
Board of Supervisors
235 City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

January 15, 1979

The Minutes of this meeting are missing.

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AMENDED
CALENDAR

RULES COMMITTEE
Meeting of
Board of Supervisors
City and County of San Francisco
558-3184

Thursday, January 25, 1978, 2:00 p.m., Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Louise Park, Committee Clerk

1. Appointing members of Public Accommodations Access Appeals Board. File 92-77-19. (Molinari)

   (Calendared for purpose of Tabling at author's request.)

   ACTION: TABLED.

2. Review and affirmation of appointments to Golden Gate Bridge, Highway and Transportation District. File 92-78-47. (Section 27124, Streets and Highways Code)

   (Continued from 1/15/79.)

Current appointees:	Resume' on file:
Peter Tamaras	Barbara S. Brown
Daniel F. Del Carlo	
Stephan Leonoudakis	
William Moskovitz	

   ACTION: Current appointees retained. Resolution affirming appointments prepared in and RECOMMENDED out of Committee. (To Board 1/29/79 as a Committee Report.)

3. Resolution rescinding legislation in File Nos. 92-78-47.1, 92-78-47.2, 92-78-47.3 and 92-78-47.4, making appointments to Golden Gate Bridge, Highway and Transportation District. File 92-78-50. (Silver)

   ACTION: Consideration continued to February meeting.

4. Appointing members of Advisory Committee on Drug Abuse. File 92-78-37. (Combines File 92-78-1.2)

   (Sec. 15.9, San Francisco Administrative Code)

   1 member from Mental Health Advisory Board, for one-year term ending March 31, 1979.

   (MHAB advises member Evelyn Wilson willing to serve.)

   1 member from law enforcement vice Daniel H. Weinstein, resigned, for unexpired term ending March 31, 1980.

   (Resume on file for Chief Deputy District Attorney John F. Dwyer.)

   ACTION: Recommended appointments of EVELYN WILSON and JOHN F. DWYER. Resolution appointing members prepared in and RECOMMENDED out of Committee. (Combined with File 92-79-4.)

5. Appointing members, City-Wide Alcoholism Advisory Board. File 92-78-32. (Combines Files 92-78-31 & -41)

(Section 19925, Welfare and Institutions Code: Have a professional research or personal interest in the field of alcoholism, at least three appointees shall have received treatment or rehabilitation services for alcoholic problems; membership shall include representation from various economic, social and occupational groups.)

Vice Patricia Skillicorn Feinsilver, resigned, for unexpired term ending January 1, 1980;
Vice Joseph Ortiz-Olmedo, resigned, for unexpired term ending July 1, 1981;
Vice Jerry Allen, resigned, for unexpired term ending July 1, 1981

Resumes on file for the following:

Charles F. Bennett, Sr. (Supervisor Milk)
Wendy Ann Goldberg
David Ilumin (recommended by CAAB)
Gertrude Armijo
Louis Garcia, Judge

ACTION: Recommended appointments of BENNETT vice Feinsilver, GARCIA vice Olmedo, and ILUMIN vice Allen. Resolution appointing members prepared in and RECOMMENDED out of Committee. (c/w F. 92-79-4.)

6. Appointing member, Child Health and Disability Prevention Advisory Board. File 92-78-38.

(Section 321.7, California Health and Safety Code: Be a health professional concerned with child health and disability prevention.)

Vice Carmen Rosario, term expired, for term ending September 1, 1981.

Resumes on file for the following:

Stanley A. Goldberg, Ph.D.
Annabelle Null

ACTION: Recommended appointment of NULL vice Rosario. Resolution appointing member prepared in and RECOMMENDED out of Committee. (c/w F. 92-79-4.)

7. Appointing members, Subarea Advisory Council of West Bay Health Systems Agency. File 92-78-43. (Combines File 92-78-39.)

(West Bay HSA Bylaws: Provider category (Government)

(a) Vice Supervisor Lee S. Dolson, resigned, for unexpired term ending March 31, 1980.

(West Bay HSA recommends appointment of Mr. Charles Windsor; (Supervisor Britt is interested.)

(b) Vice James W. Phipps, M.D., representing San Francisco Medical Society, resigned, for unexpired term ending March 31, 1979.

(West Bay HSA Nominating and Membership Committee nominates the following; resumes on file:

Dr. Sidney Gospe (recommended by SF Medical Society)
Mr. Charles Windsor (recommended by HSA)
Ms. Lucy Johns

ACTION: (a) Recommended appointment of WINDSOR vice Dolson. Resolution prepared in and RECOMMENDED out of Committee. (File 92-78-43.)

(b) Consideration of appointment vice James W. Phipps, M.D. continued to February meeting, together with vacancy of Supervisor White. (File 92-78-43.1)

8. Nominating member, Citizens Advisory Committee on Wastewater Management, for appointment by Mayor. File 92-78-45.

Vice Jonathan M. Hoff, resigned, term indefinite.
Resumes on file: Orvell R. Wilson, Sr.
Ella Cahn

ACTION: Consideration continued to February meeting.

9. Appointing members, Mental Health Advisory Board. File 92-78-46

Vice the following, terms expiring January 31, 1979:

Jack Blumenkrantz, Ph.D. (Psychology)
Frances M. Carter, R.N. (Nursing)
Arthur C. Lathan (Consumer)
Virginia Macciarini (Public Interest)
William L. May (Consumer)
Jimmy Wilson (Public Interest)

Resumes on file for the following:

Lewis T. Allen (Marriage and family counseling)
Jack Blumenkrantz, Ph.D. (Psychology)
Carmen A. Estrada (Public interest)
Dvora Honigstein (Marriage, family and child counseling)
Kelsey N. Kenfield (Fiscal management) (consumer)
Arthur Lathan (Consumer)
Virginia de Haas Macchiarini (Public Interest)
Frank E. McLaughlin, R.N., Ph.D. (Psychiatric mental health nursing/psychology)
William L. May (applying for Public Interest slot)
David Sandler, Ph.D. (Psychology)
Linda Hoche (psychiatric mental health nursing)
Russell E. Lowe (Public interest)

ACTION: W. Gene Mabrey (Public interest)
See page 4 for completed action.

10. Communication from Agnews State Hospital requesting nominations for appointment to Agnews State Hospital Advisory Board for the Developmentally Disabled to be submitted to the Governor for his consideration. File 92-78-48.

(Four vacancies exist as of Dec. 16, 1978, for 3-year terms.)

ACTION: Consideration continued to February meeting.

11. Hearing to consider whether Board members should appoint non-Supervisorial alternates on those boards and commissions which have permit authority. File 390-78-1. (Feinstein)

ACTION: FILED.

12. Hearing to consider allowing any designated alternate for any member of the Board of Supervisors full representation and voting rights on any board, commission or other bodies on which the City and County has representation. File 390-78-2. (Dolson)

ACTION: FILED.

13. Appointment of member to Metropolitan Transportation Commission vice Supervisor Quentin L. Kopp, term expiring February 9, 1979. File 92-79-1.

Resume on file: John Elberling
Supervisor Quentin L. Kopp

ACTION: Recommended appointment of SUPERVSIOR KOPP vice himself. Resolution recommending appointment prepared in and RECOMMENDED out of Committee. (c/w File 92-79-4.)

(Supervisor Silver absent.)

14. Resolution appointing members of various agencies. File 92-79-4. *

General Assembly, Association of Bay Area Governments
Supervisor John L. Molinari, vice Supervisor Dianne Feinstein, for the term ending January 8, 1980.

Executive Board, Redwood Empire Association
Supervisor Louise H. Renne, vice Supervisor John L. Molinari, for the term ending December 31, 1979.

(Sup. Silver absent.)

ACTION: Recommended appointment of SUP. MOLINARI to ABAG, and SUP. RENNE to Redwood Empire Assn. Resolution appointment members prepared in and RECOMMENDED out of Committee.

15. Appointment of member of North Central Coast Regional Commission, vice Supervisor Harvey Milk, deceased. File 92-79-5.

ACTION: Interested: Supervisor Harry Britt
Supervisor Lee S. Dolson

Recommended appointment of SUP. BRITT vice Sup. Milk, and confirmation of appointment of JAMES A. RIVALDO, alternate. Resolution prepared in and RECOMMENDED out of Committee.

(Sup. Silver absent.)

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* Note: File 92-79-4 combines the following files:
92-78-1.2
92-78-32
92-78-36
92-78-37
92-78-38
92-78-39
92-78-41
92-78-43
92-78-46
92-79- 1
92-79- 2

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9. Appointing members, Mental Health Advisory Board. File 92-78-46.

ACTION: Recommended appointment of the following for a three-year term expiring January 31, 1982:

Jack Blumenkrantz, Ph.D. (psychology), vice himself;
Arthur C. Lathan (consumer), vice himself;
Virginia Macciarini (public interest), vice herself;
William L. May (consumer), vice himself;

Frank E. McLaughlin, R.N., Ph.D. (nursing/psychology), vice Frances M. Carter, R.N.;
Carmen A. Estrada (public interest), vice Jimmy Wilson.

(c/w File 92-79-4)

(Supervisor Silver absent.)

Resolution appointing members prepared in and RECOMMENDED out of Committee.

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Action Taken

CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

FEB 7 1979
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Monday, February 5, 1979; 1:30 — Room 228, City Hall

Present: Supervisors Molinari, ~~González~~, Silver

Clerk: Louise Park

1. Resolution confirming appointment of Claude M. Jarman, Jr., as a member of the Board of Trustees of the San Francisco War Memorial; rescinding Resolution No. 42-79. File 33-78-7.1. (Molinari)

ACTION: RECOMMENDED.

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CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, February 13, 1979; 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Resolution confirming appointment of Dr. Amancio Ergina and Donald Magnin as members of the Parking Authority; rescinding Resolution No. 53-79. File 33-79-2.1.

   ACTION:

2. Resolution appointing Supervisor Louise H. Renne as a member of the Joint Powers Board of Control; rescinding Resolution No. 48-79. File 92-78-49.1.

   ACTION:

Rules Committee
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

February 13, 1979

The Minutes of this meeting are missing.

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Action Taken

CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 22, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Appointing member, Subarea Advisory Council, West Bay Health Systems Agency, vice Supervisor Dan White, resigned, for unexpired term ending March 31, 1981. File 92-79-7.

   (Supervisor Britt has expressed interest.)

   ACTION: Appointment of Sup. Harry G. Britt RECOMMENDED. (c/w File 92-79-10)

2. Appointing members, Ballot Simplification Committee. File 92-78-35.

   (Sec. 5.70, Administrative Code:

   (1 member from names submitted by the National Academy of Television Arts and Sciences
   (1 member from names submitted by the California Association of Broadcast Editorial Directors
   (1 member from names submitted by the League of Women Voters.)

   Vice George T. Osterkamp, representing National Academy of Television Arts and Sciences, term expired.
   Vice Bruce H. Kennedy, representing California Association of Broadcast Editorial Directors, resigned.
   Vice Charlotte Berk, representing League of Women Voters, term expired.

   (Robert Sunderland, California Association of Broadcast Editorial Directors, filed resume.
   (Charlotte Berk renominated by League of Women Voters.

   ACTION: Appointments of Robert Sunderland and Charlotte Berk RECOMMENDED. Appointment vice G.T. Osterkamp continued to March 22 meeting. (c/w File 92-79-10)

3. Nominating member, Citizens Committee for Public Participation in Waste Water Project Evaluation, for appointment by the Mayor. File 92-78-45.

   Vice Jonathan M. Hoff, resigned; term indefinite.

   Resumes on file: Orvell R. Wilson, Sr.
   Mrs. Ella Cahn
   Ms. Carla A. Curtis

   (1-25-79: Consideration continued to February 22, 1979.)

   ACTION: Appointment of Orvell Wilson RECOMMENDED. (c/w File 92-79-10)

4. Rescinding Resolution No. 33-79 which affirmed retention of Supervisor Robert E. Gonzales as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-78-50.1. (Silver)

(1-25-79: Continued to February 22, 1979.)

ACTION: TABLED. (Sup. Gonzales excused from voting.)

5. Rescinding Resolution No. 34-79 which affirmed retention of Supervisor Quentin L. Kopp as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-78-50.2. (Silver)

(1-25-79: Continued to February 22, 1979.)

ACTION: TABLED.

6. Rescinding Resolution No. 35-79 which affirmed retention of Supervisor Ronald Pelosi as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-78-50.3. (Silver)

(1-25-79: Continued to February 22, 1979.)

ACTION: TABLED.

7. Rescinding Resolution No. 36-79 which affirmed retention of Supervisor John L. Molinari as a member, Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-78-50.4. (Silver)

(1-25-79: Continued to February 22, 1979.)

ACTION: TABLED. (Sup. Molinari excused from voting.)

8. Requesting nominations for appointment by the Governor to the Agnews State Hospital Advisory Board for the Developmentally Disabled. File 92-78-48.

(Nominees may be members of the general public having an interest in the developmentally disabled; or representatives of professional disciplines who are not employees of the State Hospital System. Four vacancies exist.)

(1-25-79: Continued to February 22, 1979.)

ACTION: Consideration continued to March 22 meeting.

9. Appointing member, Open Space/Park Renovation Citizens Advisory Committee vice Rosemary Menninger, resigned (nominee of Supervisor Lau, for unexpired term ending July 15, 1980. File 92-79-6.

(Resume of Willinda M. McCrea submitted by Supervisor Lau.)

ACTION: Appointment of Willinda McCrea RECOMMENDED.
(c/w File 92-78-10)

10. Request to amend a portion of Rule 1.5, Board's Rules of Order, to read as follows: File 56-79-1. (Gonzales)

"The Supervisors constituting the new Board shall, on January 8, 1980, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term."

ACTION: Consideration continued to March 22 meeting.

11. Appointing member, Executive Board, Association of Bay Area Governments, vice Supervisor Dianne Feinstein, for unexpired portion of term ending June 30, 1979. File 92-79-10.

(Qualification for Appointment (Bylaws, ABAG):

Be a member of the San Francisco Board of Supervisors.)

ACTION: Appointment of Sup. Silver as member, Executive Board, and of Sup. Harry G. Britt as alternate RECOMMENDED. (Combines Files 92-78-35, -45; 92-79-6, -7, -7.1) (To Board February 26, 1979.)

12. Appointing members, Subarea Advisory Council, West Bay Health Systems Agency, for terms to expire March 31, 1982. File 92-79-7.1.

		Health District		Recommended
1.	Consumer	#1	vice Wm. J. Maher	Avila
2.	Consumer	#2	vice Dorothy Schneider	Rubenstein
3.	Consumer	#3	vice Louise Nobles	Coleman
4.	Consumer	#4	vice Charles E. Bell	Barton
5.	Consumer	#5	vice George K. Woo	Murase
6.	Consumer, Direct Appointment,		vice Yori Wada	Wada
7.	Consumer	"	" vice Germaine Covington	Craig
8.	Consumer	"	" vice Reuben L. Resendez	Fulcher
9.	Provider, WBHSA Nominee,		vice Linda L. Wang	Wang
10.	Provider, Direct Appointment,		vice Sidney Gospe, M.D.	Johns
11.	Provider,	"	" vice Lawrence Lurie, M.D.	Contreras

ACTION: Appointments, as noted in right column, RECOMMENDED. C/w File 92-79-10)

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Actions Taken

CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, March 22, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Gonzalez~~, Silver

Clerk: Louise Park

1. Appointing member, West Bay Health Systems Agency Subarea Advisory Council, vice Nancy Walker, consumer, term expired, Health District #3. File 92-78-11.3.3.
   (Bylaws provide incumbent will serve until successor is appointed; no nominations received.)

   (April 1978: Continued to Call of the Chair.)

   ACTION: FILED.

2. Appointing members, Animal Control and Welfare Commission. File 92-78-34.

   (For term expiring March 15, 1980:
   Vice Florence Sarrett, resigned.

   (For terms expiring March 15, 1982:
   Vice Jo Ann Hendricks
   Vice Joan Levin
   Vice Stanley Mahey
   Vice Andrew Radetich

   (Applications received: David K. Finn
   Robert E. Moran
   Fred Methner

   ACTION: RECOMMENDED: Robert E. Moran vice Sarrett;
   David K. Finn vice Radetich;
   Hendricks, Levin and Mahey, for reappointment. (c/w F. 92-79-14)

MAR 26 1979

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3. Appointing member, Ballot Simplification Committee nominated by the National Academy of Television Arts and Sciences, vice George T. Osterkamp, term expired. File 92-78-35.1.

   ACTION: (No nominations received.)
   CONSIDERATION CONTINUED TO APRIL MEETING.

4. Communication requesting nominations for appointment by the Governor to Agnews State Hospital Advisory Board for the Developmentally Disabled for a three-year term. File 92-78-48.

   (Four vacancies exist. Qualifications:
   Relative of developmentally disabled person who is a patient in the hospital; or
   Representative of professional discipline, not a State Hospital employee; or
   Representative of general public interested in the disabled.)

   (Consideration continued from February meeting.)

   ACTION: Application received from GARY DIAMOND.
   RECOMMENDED nomination of Gary Diamond for appointment, as a representative of the general public. Resolution prepared.
   Consideration of remaining categories continued to April.

5. Communication requesting nominations for appointment by the Governor to Napa State Hospital Advisory Board for the Developmentally Disabled for a three-year term. File 92-79-8.

(Three vacancies exist. Qualifications same as Item 4, above.)

Application received from MRS. JEAN APPLEGATE.
Resolution prepared in Committee.
ACTION: RECOMMENDED nomination of Mrs. Jean Applegate, as a relative of developmentally disabled person a patient in the hospital. Consideration of remaining categories continued to April.

6. Appointing Alternate Member, County Supervisors Association of California, vice Harvey Milk, deceased, for an indefinite term. File 92-79-3.

ACTION: RECOMMENDED Supervisor Louise H. RENNE for appointment. Resolution prepared in Committee. (c/w File 92-79-14)

7. Reappointing Supervisor Quentin L. Kopp member, Board of Directors, North Coast Counties Supervisors Association, for term expiring December 31, 1979. File 92-79-11.

ACTION: RECOMMENDED. (c/w File 92-79-14)
Resolution prepared in Committee.

8. Appointing members, Advisory Committee on Drug Abuse, for two-year terms expiring March 31, 1981. File 92-79-9.

(Vice Edmund Sarraille, law enforcement
Vice Theresa Lynch, Mental Health District II
Vice Loretha Simmons, Mental Health District III
Vice James F. Fields, Jr., general public
Vice Teall A. Henderson, general public
Vice Evelyn Wilson, Mental Health Advisory Board
Vice Adam A. Banks, education
Vice _____ Coordinating Council on Drug Abuse
Vice _____ Coordinating Council on Drug Abuse
Vice _____ Coordinating Council on Drug Abuse

(Resumes received: Loretta Whitehead (law enforcement)
Karen Hibbitt
James K. Lewis (law enforcement)
Oral Nelson (law enforcement)
Alvin J. Greenberg, Ph.D. (education)
John F. Kearney (education)

ACTION: RECOMMENDED Loretta Whitehead vice Edmund Sarraille; and Alvin J. Greenberg vice Banks. (c/w File 92-79-14)
Consideration of remainder continued to April meeting.

9. Confirming Mayor's reappointment of Sam K. Harrison to the Board of Trustees, San Francisco War Memorial, for term ending January 2, 1985. File 33-79-3.

ACTION: RECOMMENDED. To be presented as a Committee Report on Monday, March 26, 1979.
Resolution prepared in Committee.

10. Request to amend a portion of Rule 1.5, Board's Rules of Order, to read as follows: File 56-79-1 (Gonzales)

"The Supervisors constituting the New Board shall, on January 8, 1980, and every second year thereafter, elect as President of the Board that member who, in the last preceding election, received the highest percentage of the popular vote of any of the Districts to serve for a two-year term."

(Consideration continued from February meeting.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. Appointing member, Subarea Advisory Council, West Bay Health Systems Agency, vice Wayne F. McCoy, consumer, resigned, for unexpired term ending March 31, 1980. File 92-79-12.

(The San Francisco Advisory Council, WBHSA, recommends appointment of William J. Maher.)

ACTION: RECOMMENDED appointment of William J. MAHER. Resolution prepared in Committee. (c/w File 92-79-14)

(Addendum Calendar:)

12. Appointing member, Subarea Advisory Council, West Bay Health Systems Agency, vice Charles Windsor, provider (term expired), for term ending March 31, 1982. File 92-79-14.

(Member must be a representative of the Dept. of Public Health.)

ACTION: RECOMMENDED appointment of Frank PUGLISI, Administrator, San Francisco General Hospital.

(Combines Files 92-78-34; 94-79-3, -9, -11, & -12.)

RESOLUTION appointing members of various commissions, committees, agencies and governmental organizations prepared in and reported out of Committee.

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CALENDA

Meeting of

RULES COMMITTEE

MAY 1 1979
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Board of Supervisors
City and County of San Francisco

Thursday, April 26, 1979, 2:00 p.m. — Board Chambers, City Hall

Present: Supervisors Molinari, ~~González~~, Silver

Clerk: Louise Park

1. Appointing member nominated by the National Academy of Television Arts and Sciences, to the Ballot Simplification Committee, vice George T. Osterkamp, term expired, for a 2-year term. File 92-78-35.1.

(3-22-79: Consideration continued to April meeting.)

ACTION: CONSIDERATION CONTINUED TO MAY 24 MEETING.
No nominees presented.

2. Appointing members to the Advisory Committee on Drug Abuse, vice members with terms expiring March 31, 1979, for 2-year terms. File 92-79-9.1.

Vice Theresa Lynch	Mental Health District II
Vice Loretha Simmons	Mental Health District III
Vice Teall A. Henderson	General public
Vice James F. Fields, Jr.,	General public
Vice Evelyn Wilson	Mental Health Advisory Board
Vice Daniel Joseph Silva	Coordinating Council on Drug Abuse
Vice Frank Smith	Coordinating Council on Drug Abuse
Vice Arnold X.C. Perkins	Coordinating Council on Drug Abuse

(3-22-79: Consideration continued to April meeting.)

ACTION: CONSIDERATION CONTINUED TO MAY 24 MEETING.

3. Appointing member to the City-wide Alcoholism Advisory Board, vice Charles F. Bennett, Sr., resigned, for the unexpired term ending July 1, 1980. File 92-79-13.

(Applications received from: Edward R. Benner
Michael J. Heffernan

ACTION: CONSIDERATION CONTINUED TO MAY 24 MEETING.

4. Appointing member to the Open Space/Park Renovation Citizens Advisory Committee vice Howard A. Chickering, resigned, for the unexpired term ending July 15, 1979. File 92-79-15.

(Supervisor Renne has nominated Elizabeth D. Chickering.)

ACTION: Resolution prepared in Committee, appointing Elizabeth D. Chickering to Open Space/Park Renovation Citizens Advisory Committee. RECOMMENDED.

5. Resolution confirming Mayor's appointment of Charlotte Smith Mailliard to Board of Trustees, War Memorial, vice George Gund, resigned, for term ending January 2, 1985. File 33-79-4.

   ACTION: RECOMMENDED. (To Board April 30th as a Committee Report.)

6. Appointing alternate member, Executive Board, Association of Bay Area Governments, vice Supervisor Quentin L. Kopp, resigned, for unexpired term ending June 30, 1979. File 92-79-16.

   ACTION: CONSIDERATION CONTINUED TO MAY 24 MEETING.

7. Motion amending Rule 2.23, Rules of Order of the Board of Supervisors, relating to special order of business, to authorize the President to direct placing of Special Order on the Calendar and to change votes required in connection therewith from eight to six. File 56-79-2.

   ACTION: RECOMMENDED.

8. Resolution confirming Mayor's appointment of members of the San Francisco Relocation Appeals Board. File 33-79-5.

   David M. Aldape, term expired, vice himself, for term to expire January 2, 1980;

   Eddie Moriguchi, term expired, vice himself, for term to expire January 2, 1981;

   Percy H. Steele, Jr., term expired, vice himself, for term to expire January 2, 1982;

   Essie Webb, term expired, vice herself, for term to expire January 2, 1981.

   ACTION: RECOMMENDED.

Rules Committee
Board of Supervisors
Room 235 City Hall
San Francisco, CA 94102

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Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 24, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Gonzales~~, Silver

Clerk: Louise Park

1. Resolution appointing Mr. Cyril Magnin as an honorary member of the Animal Control and Welfare Commission. File 66-79-2. (Dolson)

   ACTION: RECOMMENDED.

2. Appointing members to the Advisory Committee on Drug Abuse, vice members with terms expiring March 31, 1979, for two-year terms. File 42-79-9.1.

	Vice Theresa Lynch	Mental Health District II
	Vice Loretha Simmons	Mental Health District III
J. Redmond	Vice Teall A. Henderson	General public
J.Fields, Jr.	Vice James F. Fields, Jr.,	General public
E. Wilson	Vice Evelyn Wilson	Mental Health Advisory Board
R. Kletter	Vice Daniel Joseph Silva	Coordinating Council on Drug Abuse
L. Roulette	Vice Frank Smith	Coordinating Council on Drug Abuse
A. Perkins	Vice Arnold X.C. Perkins	Coordinating Council on Drug Abuse

   Applications on file:
   Janie Redmond - general public
   Karen Hibbitt
   John F. Kearney
   James K. Lewis
   Oral Nelson
   Loris M. Roulette
   Ron Kletter, Ph.D.
   Arnold X.C.Perkins

   (Consideration continued from April meeting.)

   ACTION: Appointments RECOMMENDED as noted above. Vacancies vice T.Lynch and L.Simmons, continued 1 month as File 92-79-9.2.

3. Appointing member to the City-Wide Alcoholism Advisory Board, vice Charles Bennett, resigned, for unexpired term ending July 1, 1980. File 92-79-13.

   Applications on file:
   Edward R. Berner
   Michael J. Heffernan
   Gertrude Armijo
   Wendy Ann Goldberg

   (Consideration continued from April meeting.)

   ACTION: Appointment of MICHAEL J. HEFFERNAN RECOMMENDED.

4. Appointing alternate member, Executive Board, Association of Bay Area Governments, vice Supervisor Kopp, resigned, for unexpired term ending June 30, 1979. File 92-79-16.

   (Supervisor Don Horanzy interested.)

   ACTION: Appointment of Supervisor Don Horanzy RECOMMENDED.

5. Appointing member, Delinquency Prevention Commission, vice Walter G. Jebe, resigned, for unexpired term ending December 31, 1980. File 92-79-18.

(To be nominee of Supervisor Silver.
(Application on file from Cleve E. Jones.)

ACTION: Appointment of Cleve E. JONES RECOMMENDED.

6. Nominating six members for appointment by the Mayor to the Citizens Advisory Committee on Elections. File 92-79-19.
(Application on file from Harry J. Aleo.) (Kopp)
(Application on file from Irene Zable.) (Molinari)
(Application on file from Lionel Uriarte-Monterey.) (Silver)

ACTION: Nominations of Aleo, Zable and Uriarte-Monterey RECOMMENDED. Consideration of remainder continued to June meeting:F.92-79-19.1

7. Resolution confirming Mayor's appointment of Roger Bernhardt to the San Francisco Relocation Appeals Board, vice Capt. Stanley F. Davie, term expired, for the term to expire January 2, 1982. File 33-79-6.

ACTION: RECOMMENDED.

8. Consideration of request that the City and County of San Francisco join the National Association of Counties. File 26-79-1.

ACTION: FILED.

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Actions Taken

C A L E N D A R

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

JUN 5 1979

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Monday, June 4, 1979; 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Resolution confirming Mayor's appointment of Eugene L. Gartland to the Port Commission, vice Richard N. Goldman, resigned, for term ending May 1, 1980. File 33-79-7.

   ACTION: RECOMMENDED.

   (To be presented in Board 6-4-79 by Sup. Molinari as a Committee Report.)

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

JUL 2 1979
DOCUMENTS DEPT.

Thursday, June 28, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, ~~Silver~~

Clerk: Louise Park

1. Communication proposing amendments to Agreement of December 29, 1978, between the Board of Supervisors and The Harvey M. Rose Accountancy Corporation. File 403-78-6.

   (Amends Section 12, "Non-Board Work."
   Prepared in Committee: MOTION "Authorizing the President of the
   ACTION: Board to execute an amendment to the Agreement with the H.M. Rose Accountancy Corp." RECOMMENDED. (Amends Secs. 2b and 12. See file for details.)

2. Requesting appointment of members of the Advisory Committee on Drug Abuse, for two-year terms to expire March 31, 1981. File 92-79-9.2.

   Vice Theresa Lynch, resigned, Mental Health District II
   Vice Loretha Simmons, resigned, Mental Health District III

   (Continued from May meeting.)

   ACTION: RECOMMENDED appointment of Teall A. Henderson vice Simmons. Consideration of vacancy of Lynch continued to July meeting.

3. Requesting nomination of members for appointment by the Mayor to the Citizens Advisory Committee on Elections. File 92-79-19.1.

   Philip Bruce Raful nominated by Supervisor Pelosi.
   Robert Beach nominated by Supervisor Renne.
   Jeanne Hamer nominated by Supervisor Dolson.
   Steve Rabisa nominated by Supervisor Horanzy.
   ACTION:
   RECOMMENDED nomination of Jeanne Hamer. Consideration of remaining two vacancies continued to July meeting.

4. Requesting appointment of members of the City-wide Alcoholism Advisory Board; terms expiring July 1, 1979. File 92-79-20.

   vice Eugene Coleman
   vice Cynthia P. Soyster
   vice Joseph A. Desmond
   vice Geraldine Earp
   vice A. Charlotte John, M.D.

   (Applications received: Cynthia Soyster, A. Charlotte John, M.D.) Joseph A. Desmond, Eugene Coleman, Richard Zevitz, Geo. E. Opstelten, Jr., Gertrude Armijo, Wendy Ann Goldberg

   ACTION: RECOMMENDED reappointment of Coleman, Soyster, Desmond, John. Consideration of Zevitz and Opstelten continued to July.

5. Requesting appointment of members to the Advisory Committee on Adult Detention; terms expiring June 30, 1979. File 92-79-21.

   vice Joel DeCayette
   vice William Callaghan Denny (Application received from Denny.)

   ACTION: RECOMMENDED appointment of Wm. C. Denny. Remainder continued to July meeting.

6. Requesting reappointment of Mrs. Elizabeth M. Youhn to the Delinquency Prevention Commission for a new, four-year term; term expiring June 30, 1979. File 92-79-22.

(Nomination of full Board of Supervisors.)

ACTION: RECOMMENDED reappointment of Elizabeth M. Youhn.

7. Requesting appointment of member of the Delinquency Prevention Commission, vice Ben Casey, resigned, for unexpired term ending June 18, 1981. File 92-79-26.

(Supervisor Pelosi has nominated Edwin Dunn.)

ACTION: RECOMMENDED appointment of Edwin Dunn vice Ben Casey.

8. Requesting appointment of member of the Mental Health Advisory Board, vice Louis A. Noltimier, M.D., resigned, for the unexpired term ending January 31, 1981. File 92-79-23.

(Nominee must be a physician.) Applicants: Linn A. Campbell, M.D.
Brian S. Gould, M.D.

ACTION: RECOMMENDED appointment of Brian S. Gould, M.D., vice Noltimier.

9. Requesting appointment of members of the Open Space/Park Renovation Citizens Advisory Committee; terms to expire July 15, 1981. File 92-79-25

		To be Nominated by
R.J. Dutra	vice Hervey Luster	Sup. Dolson
Duesdieker	vice George Duesdieker	Sup. Kopp
Herzstein	vice Stanley Herzstein	Sup. Kopp
Chickering	vice Elizabeth Chickering	Sup. Renne
Brown	vice Phoebe Brown	Sup. Pelosi
Angelo	vice Alex Angelo	Sup. Hutch
Hunter	vice Diane Hunter	Sup. Hutch
Pring	vice Madeline Pring	Sup. Britt
Wein	vice Stuart Wein	Sup. Britt
Landis	vice Betty Landis	Sup. Silver
	vice Ricardo Bowen	Sup. Gonzales
	vice Stanley M. Smith	Sup. Lau

(Application received from Maria P. Galatti.)
Application received from Robert J. Dutra; sponsored by Sup. Dolson.

ACTION: RECOMMENDED appointments as shown above. Consideration vice Bowen and Smith continued to July meeting.

10. Requesting appointment of members and alternate members to the Executive Board, Association of Bay Area Governments; terms expiring June 30, 1979. File 92-79-24.

Dolson	vice Sup. Lee S. Dolson	Member
Silver	vice Sup. Carol Ruth Silver	Member
	Sup. Don Horanzy	Member
Sup. Pelosi	vice Sup. Don Horanzy	Alternate Member for Sup. Dolson
Sup. Britt	vice Sup. Harry G. Britt	Alternate Member for Sup. Silver
	Sup. John Molinari	Alternate Member for Sup. Horanzy

(Sup. Horanzy interested in appointment as a Member.)

ACTION: RECOMMENDED appointments as shown above.

11. Ordinance amending the Administrative Code by adding Section 2.82 thereto, providing for the publication of proposed legislation and of enacted or adopted legislation. File 256-79.

ACTION: RECOMMENDED.

12. Requesting appointment of member to the Advisory Council on Child Abuse Prevention, vice W. Knox Price, resigned; term indefinite. File 92-79-27.

Applicant: Martha L. Roach

ACTION: RECOMMENDED appointment of Martha L. Roach.

13. Motion directing the Clerk of the Board to retain the Board's passenger automobile, and related concerns. File 69-79-2.

ACTION: RECOMMENDED.

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CALENDAR

MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 26, 1979 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver
Absent: Supervisor Gonzales for Items 1,2.
Also Present: Gilbert H. Boreman, Clerk of the Board
Acting Committee Clerk: Mary Anne Bulen

1. Appointing member to the Ballot Simplification Committee, vice George Osterkamp, term expired, for term ending November 30, 1980. File 92-78-35.1.

   (S.F. Administrative Code Section 5.70: To be nominated by National Academy of Television Arts and Sciences.)

   ACTION: Consideration continued to August meeting pending determina- of availability of Ms.Roxanne Russell, nominee of the Natl. Academy of TV Arts and Sciences, to serve on the Committee.

2. Appointing member to the Advisory Committee on Drug Abuse, vice Theresa Lynch, resigned, Mental Health District II, for two-year term ending March 31, 1981. File 92-79-9.3.

   (S.F. Administrative Code Section 15.9.)

   (Continued from 6/28/79.)

   ACTION: Consideration continued to August meeting.

3. Nominating for appointment by the Mayor two members to the Citizens Advisory Committee on Elections for terms to be determined by lot. File 92-79-19.2.

   (S.F. Administrative Code Section 5.81.)

   Applications on file:
   Philip Bruce Raful (Supervisor Pelosi)
   Robert S. Beach (Supervisor Renne)
   Steve Rabisa (Supervisor Horanzy)

   (Continued from 6/28/79.)

   ACTION: Nomination of Philip Bruce Raful recommended (Sup.Silver dissenting). Resolution prepared, recommended "do pass"; Sup.Silver dissenting - File 92-79-19.2.
   Nomination of Robert S. Beach recommended. Resolution prepared, recommended "do pass" - File 92-79-19.3.

4. Appointing member to City-Wide Alcoholism Advisory Board, vice Geraldine Earp, resigned, for three-year term ending July 1, 1982. File 92-79-20.1.

   (California Health & Safety Code Section 11795.)

   Applications on file:
   Richard Zevitz
   ~~George S. Opstelten, Jr.~~ withdrawn
   Tom Lupher
   Gertrude Armijo
   Wendy Ann Goldberg

   (Continued from 6/28/79.)

   ACTION: Appointment of Richard Zevitz recommended; combined with File 92-79-30.

   Application of Tom Lupher to be retained pending vacancy on CAAB with indication of support of members of Committee for his future appointment. Remaining applications to be retained

5. Appointing member to the Advisory Committee on Adult Detention, vice Joel DeCayette, term expired, for four-year term ending June 30, 1983. File 92-79-21.1.

   (S.F. Administrative Code Sections 13.70, et seq.)

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   Application on file:
   Linda Feinberg (Supervisor Renne)

   (Continued from 6/28/79.)

   ACTION: Appointment of Linda Feinberg recommended; combined with File 92-79-30.

6. Appointing members of the Open Space/Park Renovation Citizens Advisory Committee for two year terms ending July 15, 1981. File 92-79-25.1.

   (S.F. Administrative Code Section 5.90.)

	To be Nominated by
Vice Ricardo Bowen	Supervisor Gonzales
Vice Stanley M. Smith	Supervisor Lau

   (Continued from 6/28/79.)

   ACTION: Appointment of Richard Livingston, vice Bowen (nominated by S Gonzales), and Stanley M. Smith, vice himself (nominated by S Lau) recommended. Combined with File 92-79-30.

7. Nominating for appointment by the Governor to the Napa State Hospital Advisory Board for Developmentally Disabled. File 92-79-28.

   (Calif. Welfare & Institutions Code Section 4200.)

   ACTION: Consideration continued to August meeting. Appropriate agenci to be solicited for nominations, such as Developmentally Disa Council, Catholic Soc.Serv.,Recreation Ctr for Handicapped, a Calif.League for the Handicapped, as well as Bd/Ed Mbr.J.John

8. Appointing members to the Child Health and Disability Prevention Advisory Board for three-year terms ending August 30, 1979. File 92-79-29.

   (Calif. Health & Safety Code Section 321.7.)

	To be Nominated by
Vice Martin Gershman, M.D.	Supervisor Lau
Vice Sally B. Famarin, parent	Supervisor Britt
Vice Rosa Lee Harris, parent	Supervisor Gonzales
Vice Hedi Saraf, parent	Supervisor Silver

   Nominations:
   Sally Brunn, vice Sally B. Famarin (Supervisor Britt)
   Deborah J. Norman, vice Rosa Lee Harris (Supervisor Gonzales)

   ACTION: Appointment of Sally Brunn, vice Sally B. Famarin, and Deborah J. Norman, vice Rosa Lee Harris, recommended; combined with File 92-79-30.

   Consideration of appointments vice Martin Gershman, M.D., and Hedi Saraf continued to August meeting.

9. Appointing six members to the Citizens Housing Task Force, for indefinite terms. File 92-79-30.

(S.F. Administrative Code Section 37.11.)

Applications on file:

Buck Bagot (Britt, Dolson) *
Barbara A. Bates (Molinari, Pelosi, Dolaon)
Reverend Harry J. Chuck (Molinari)
Jun Concepcion (Dolson) - application to follow
Robert DeVries *
John Elberling
Larry Furst (Pelosi, Dolson)
Allan Jacobs (Renne)
~~Terey King~~* - withdrawn and application not submitted
Philip V. Maher (Gonzales, Pelosi)
Walter Park (Britt) *
Kenneth Phillips (Renne)
Paul Sack (Renne)
Frances Werner (Britt) *

* Indicates support by San Franciscans for Affordable Housing

ACTION: Appointment of the following persons recommended:
Reverend Harry J. Chuck
Jun Concepcion
John Elberling
Philip V. Maher
Kenneth Phillips
Frances Werner

Files 92-79-20.1, 92-79-21.1, 92-79-25.1 and the recommended appointments from File 92-79-29 combined herewith.

Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of various agencies, boards and committees."

Balance of applications to be transmitted to her Honor, the Mayor, for consideration.

10. Appointing members of the San Francisco Emergency Medical Care Committee; retaining specified prior appointments; rescinding indefinite prior appointments. File 92-79-31.

(Bylaws, San Francisco Emergency Medical Care Committee)

For term ending June 30, 1980:
Elizabeth Carroll - San Francisco Nurses' Association, Region XII
Philip S. Day, Jr., vice Edward Joyce, retired - Mayor's Office of Emergency Services
F. William Heer, M.D., vice Robert Gordon, M.D., resigned - San Francisco Medical Society
Mikael Peterson - Member-at-large; provider representative

For term ending June 30, 1981:
Paul Belser - Commission on the Aging
Louis J. Cambou - Member-at-large; consumer representative
Maxwell Gillette - San Francisco Community College District
Harold Griffeath, M.D. - San Francisco Heart Association
Phyllis Harding - Emergency Department Nurses Association
Russell Lowe - Member-at-large, consumer representative
George Monardo - Member-at-large, provider representative
Mark Oscherwitz, M.D. - Community Emergency Care, Inc.
William Teufel, M.D. - Member-at-large, provider representative

For term ending June 30, 1982:
Claude "Pete" Ashen - Golden Gate Chapter, American Red Crosa
Ronald A. Baireuther - San Francisco Trauma Society
Erick A. Engman - San Francisco Bay Area Ambulance Institute
LTC Richard Garrett - Member-at-large, provider representative
Cspt. J.S. Hughes - California Highway Patrol
Asst.Chief John Sherratt - San Francisco Fire Department
Boyd G. Stephens, M.D. - San Francisco Coroner's Office
Laurence Sykes - U.S. Governmental Hospital representative

Appointments contained in Board of Supervisors' Resolutions 872-77, 190-78 and 608-78 to remain in effect.

ACTION: Appointments recommended as shown on calendar.

Resolution, prepared in and reported out of Committee, recommended "do pass": "Appointing members of the San Francisco Emergency Medical Care Committee; retaining specified prior appointments; rescinding indefinite prior appointments."

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 23, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Gonzales~~, Silver

Clerk: Louise Park

1. Appointing member to the Ballot Simplification Committee for term expiring November 30, 1980; vice George Osterkamp, nominee of National Academy of Television Arts and Sciences, term expired. File 92-78-35.1.

Applicant: Ms. Roxanne Russell.

ACTION: RECOMMENDED appointment of Roxanne Russell. (c/w F. 92-79-29.1.)

2. Appointing member to the Advisory Committee on Drug Abuse for term expiring March 31, 1981; vice Theresa Lynch, resigned, representing Mental Health District II. File 92-79-9.3.

(Consideration continued from July meeting; nominations requested.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER MEETING.

3. Appointing members to the Assessment Appeals Board for terms expiring September 3, 1982. File 92-79-17.

vice Jackson Kee Hu - Member
vice Michael Perri, Jr. - Alternate Member
vice Joseph A. Morales - Alternate Member

(Current members request reappointment.)

ACTION: RECOMMENDED appointment of Jackson Kee HU. (c/w F.92-79-29.1) Remainder continued to September meeting; F. 92-79-17.1.

4. Nominating member for appointment by the Governor to the Napa State Hospital Advisory Board for the Developmentally Disabled. File 92-79-28.

(Consideration continued from July meeting; nominations requested.)

ACTION: Resolution nominating Betty Jane MILLER prepared in and RECOMMENDED out of Committee.

5. Appointing members to the Child Health and Disability Prevention Advisory Board for three-year terms expiring August 31, 1982. File 92-79-29.1.

		Nominee of
Yee Vice Martin Gershman, M.D.,	pediatrician	Sup. Lau
Herself Vice Hedi Saraf	parent	Sup. Silver

(Sup. Lau has nominated Sue Lim Yee; application received.)
(Sup. Silver nominated Hedi Saraf; resume received.)

ACTION: RECOMMENDED appointments of Yee and Saraf. Resolution prepared in Committee. (Combines F. 92-78-35.1 & 92-79-17.)

6. Motion amending Rule 3.11, Rules of the Board, to provide that standing and special Committee meetings may be held outside of the City Hall, upon proper notice. File 56-79-3. (Silver)

ACTION: TABLED.

Calendar Actions Taken

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

MARION O'DONNELL
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Thursday, September 27, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, ~~Silver~~

Clerk: Louise Park

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1. Appointing alternate members to the Assessment Appeals Board for 3-year terms expiring September 3, 1982. File 92-79-17.1.

   vice Michael Perri, Jr. (Reappointment requested.)
   vice Joseph A. Morales (Reappointment requested.)

   Application on file: Primo R. Repetto.

   (Consideration continued from August meeting.)

   ACTION: Reappointed Joseph A. Morales; appointed Primo R. Repetto. Resolution prepared in Committee. (c/w F. 92-79-35)

2. Appointing members to the Delinquency Prevention Commission for 4-year terms expiring September 30, 1983. File 92-79-32.

   vice Julia Vasquez, resigned. (Board appointee.)

   Applications filed: Mary Pat Hough (Sup. Britt)
   Ronald Faina (Sup. Horanzy)

   vice Edythe Nance, term expired. (Sup. Hutch)
   (Sup. Hutch has nominated Mrs. Nance for reappointment.)

   Youth Member application: Ms. Dolores Canzales (Sup. Dolson)
   (Must be ~~under~~ over 18 years of age; Ms. Canzales is over 18.)
   ACTION: Reappointed Edythe Nance; appointed R. Faina vice Vasquez. Dolores Canzales tabled. Resolution prepared in Committee. (c/w F. 92-79-35.)

3. Appointing member to the Open Space/Park Renovation Citizens Advisory Committee vice Donna Yick, resigned, for unexpired term ending July 15, 1980. File 92-79-33.

   (Nominee of Sup. Silver.) Shirley Lee

   ACTION: Recommended appointment of Shirley Lee vice Donna Yick. Resolution prepared in Committee. (c/w F. 92-79-35.

4. Appointing member to the Child Health and Disability Prevention Advisory Board for 3-year term expiring September 30, 1982; vice Jan Haber, health professional, term expired. File 92-79-35.

   (Nominee of full Board of Supervisors.)

   Application filed: Mrs. Opha Brown.

   ACTION: Recommended appointment of Opha Brown vice Haber. Resolution prepared in Committee. (Combines Files 17.1, -32 and -33.)

5. Consideration of request that, in the preparation of ordinances, new language be indicated by underscoring and deletions by double parentheses, as is done with Charter amendments. File 340-79. (Renne, Molinari)

   ACTION: To be given a trial period, by direction of Clerk of the Board. FILED.

6. Communication from Chief Administrative Officer concerning office space allocations and working conditions for Supervisors' aides. File 315-79-1.

   (Note: It is the intention of the Committee to table this item.)

   ACTION: TABLED.

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CALENDAR

Meeting of

RULES COMMITTEE

OCT 30 1979
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Board of Supervisors
City and County of San Francisco

Thursday, October 25, 1979; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, ~~Silva~~

Clerk: Louise Park

1. Appointing member to the Emergency Medical Care Committee, vice William H. Gurtner, resigned, representative of the West Bay Hospital Conference, for the unexpired term ending June 30, 1980. File 92-79-37.

   (Application on file from Frederick C. Meyer, recommended by the West Bay Hospital Conference.)

   ACTION: Resolution prepared in and RECOMMENDED out of Committee appointing Frederick C. Meyer.

2. Consideration to determine a long-term policy with respect to providing for the services of a certified sign-language interpreter for the deaf. File 69-79-5. (Britt)

   ACTION: Resolution presented in Committee "Stating policy of the Board ... " Amended. RECOMMENDED as amended. (To Board 10-29-79 as a Committee Report.)

3. Consideration of overall Board policy with respect to issuance of Certificates of Honor and of Letters of Commendation. File 362-79. (Molinari)

   ACTION: Considered. FILED.

4. Consideration of draft of Board of Supervisors response to the 1978-79 Grand Jury Report concerning matters under the control of the Board of Supervisors. File 39-79-1.

   ACTION: Motion prepared in Committee "Accepting proposed letter of response." RECOMMENDED.

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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DEC 7 1979
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Thursday, November 29, 1979, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Appointing member to the Advisory Committee on Drug Abuse for a 2-year term expiring March 31, 1981; vice Theresa Lynch, resigned, representing Mental Health District II. File 92-79-9.3.

   Application filed by Christopher Geiger.

   ACTION: Resolution appointing Christopher Geiger prepared in and RECOMMENDED out of Committee. To Board as a Committee Report Dec. 3, 1979. c/w F. 92-79-40.

2. Appointing member to the City-Wide Alcoholism Advisory Board for unexpired term ending July 1, 1980; vice Mrs. Aurelius (Roddie) Lindeen, resigned. File 92-79-38.

   Applications filed by: Tom Lupher
   Gertrude Armijo
   Wendy Goldberg
   Edward R. Benner
   Bernard Pechter.
   Sarah M. Farruggio
   Salvatore Frederick Badalamente

   ACTION: RECOMMENDED appointment of Bernard Pechter. To Board as a Committee Report 12/3/79. c/w F. 92-79-40.

3. Appointing Youth Members to the Delinquency Prevention Commission. File 92-79-39.

   Applications filed by: Scott Bowles
   Tina Johnson
   Carmen Martinez.

   ACTION: RECOMMENDED appointments of Scott Bowles and Carmen Martinez for 2-year terms expiring Dec. 1, 1981. To Board as a Committee Report 12/3/79. c/w F. 92-79-40.

   Consideration of appointment of Tina Johnson continued to December meeting as File 92-79-39.1.

4. Appointing professional member to the Mental Health Advisory Board for unexpired term ending January 31, 1980, vice Tina Tong Yee, resigned. File 92-79-40.

Applications filed by: Fernando Cordero
Edna M. James
Linda Hoche
Lewis T. Allen
Dvora Honigstein
Kelsey N. Kenfield
Russell E. Lowe
David Sandler, Ph.D.

ACTION: Resolution appointing Dvora Honigstein prepared in and RECOMMENDED out of Committee. To Board as a Committee Report 12/3/79. (Combines Files 92-79-9.3, 38 &39

5. Consideration of request to amend the Board's Rules of Order to substitute the present designation of "Chairman" of the Board's Committees with the term "Chair" or "Chairperson." File 56-79-4. (Renne)

ACTION: Motion RECOMMENDED deleting "Chairman, Chairmen, Vice Chairman or Vice Chairmen" and substituting "Chair, Chairs, Vice Chair, or Vice Chairs." To Board 12/10/79.

6. Ordinance adding Section 2.7-1 to the Administrative Code, excepting from the provisions of Section 2.7 thereof relating to regular meetings of the Board of Supervisors, to provide that meetings to be held during the weeks commencing December 23 and December 30, 1979, shall be held on Wednesday, December 26, 1979, and Wednesday, January 2, 1980. File 405-79 (Clerk of the Board)

ACTION: RECOMMENDED. (On printed Board Calendar of 12/3/79.)

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CALENDAR

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DEC 7 1979
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Special Meeting

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 3, 1979; 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Consideration of appointing five residents to a panel to review the San Francisco Wastewater Program. File 92-79-43.

ACTION: CONSIDERATION CONTINUED TO RECESSED MEETING OF FRIDAY, DECEMBER 7, 1979, AT 1:00 P.M. IN ROOM 228 CITY HALL.

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12/7/79

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Action Taken

CALENDAR

Recessed Special Meeting

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, December 7, 1979; 1:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk: Louise Park

1. Consideration of appointing five residents to an Independent Panel to Review the San Francisco Wastewater Management Program and Alternative Design Concepts. File 92-79-43.

(Consideration continued from Dec. 3, 1979.)

ACTION: Resolution prepared in and RECOMMENDED out of Committee recommending appointment of the following:

Jeff Gabe
Maurice Garbell
Judy McCabe
Harold Madison
Hugh Douglas

To Board Dec. 10th as a Committee Report.

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1/4/80

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CALENDAR

Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Friday, January 4, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzales, Silver

Clerk:

1. Appointing Tina Johnson to the Delinquency Prevention Commission as a Youth Member for a one-year term. File 92-79-39.1.

   ACTION:

2. Appointing member to the City-Wide Alcoholism Advisory Board, vice John F. Devine, resigned, for the unexpired term ending July 1, 1980.

   Applications filed: Tom Lupher
   Gertrude Armijo
   Wendy Ann Goldberg
   Edward R. Benner
   Sarah M. Farruggio
   Salvatore F. Badalamente

   ACTION:

3. Appointing alternate member to the Assessment Appeals Board, vice Primo R. Repetto, resigned, for the unexpired term ending September 5, 1982. File 92-79-42.

   Applications filed: Michael Perri, Jr.
   Paul Hardman

   ACTION:

4. Appointing consumer member to the Mental Health Advisory Board, vice Irene B. Kaus, resigned, for the unexpired term ending January 31, 1981.

   Application filed: Mrs. Fay Shields

   ACTION:

5. Appointing members to the Mental Health Advisory Board vice those members with terms expiring January 31, 1980, as follows: (File 92-79-48)

Vice Robert B. Cahan, M.D.	Physician
Vice Dvora Honigstein	Marriage & family counseling
Vice Evelyn Wilson	Public interest
Vice Barbara Rubin	Consumer
Vice Margarete Connolly	Consumer

Applications filed:

Fernando Cordero	Therapist
Edna M. James	Nurse
Lewis T. Allen	Marriage and family counseling
Linda Hoche	Nurse
Kelsey N. Kenfield	Fiscal manager - consumer
Russell E. Lowe	Social worker - public interest
David Sandler, Ph.D.	Psychologist

(Margarete Connolly requests reappointment.)

ACTION:

6. Consideration of capital improvement budget item for Board of Supervisors relative to office and operating spaces. (Clerk of the Board. File 100-79-__.

ACTION:

7. Resolution appointing Supervisor Louise H. Renne as a member, Executive Board, Redwood Empire Association, vice herself, for a one-year term expiring December 31, 1980. File 92-79-49.

ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

January 4, 1980

The Minutes of this meeting are missing.

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CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, January 14, 1980; 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Resolution appointing members to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-80-1.

   Vice Supervisor Robert E. Gonzales; term of office expired January 8, 1980; File 92-80-1

   Vice Supervisor Ronald Pelosi; term of office expired January 8, 1980. File 92-80-1.1

   (Separated in Cmte.)

   ACTION: Supervisor Hutch appointed vice Supv. Gonzales; Supervisor Silver appointed vice Supv. Pelosi. Resolutions prepared in and reported out of Committee. To Board as Committee report for meeting of 1/14/80.

   From Supv. Silver, nomination of Supv. Gonzales as a public member, GGB-HTD - see File 92-80-1.2

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1/24/80

Actions Taken

CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, January 24, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Appointing member and alternate member to the Executive Board, Association of Bay Area Governments, for unexpired terms ending June 30, 1981. File 92-80-4

   Vice Supv. John Molinari, resigned; alternate for Supv. Horanzy;
   Vice Supv. Ronald Pelosi, resigned; alternate for Supv. Dolson;
   Vice Supv. Lee S. Dolson, term expired; regular member.

   (Calif. Government Code, Sec. 54974)

   ACTION: (Nancy G. Walker, member, vice Supv. Lee S. Dolson)
   RECOMMENDED; to Brd. 1/28/80 as Cmte. Rpt. (c/w 92-80-8)
   (Alt. membership severed - File 92-80-4.1 - Cont. to Call of C

2. Requesting appointment of member and alternate member, General Assembly, Association of Bay Area Governments. File 92-80-7

   (Supv. John L. Molinari, member)

   ACTION: Appt. of Supv. Molinari, member, and Supv. Renne, as alternate member - RECOMMENDED; to Brd as Cmte Rpt 1/28/80
   (Supv. Renne - File 92-80-7.1)

3. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Edward Rosswell Benner, resigned, for term expiring March 31, 1980. File 92-79-36

   (Representing Mental Health District I)

   ACTION: CONTINUED TO 2/28/80. Mr. Benner to be considered for reappointment.

4. Requesting appointment of member to Emergency Medical Care Committee, vice Paul Belser, deceased, representing the Commission on the Aging, for unexpired term ending June 30, 1981. File 92-79-37.1

   ACTION: Appt. of Hugh Bell; RECOMMENDED; to Brd as Cmte Rpt 1/28/80
   (c/w 92-79-48.1)

5. Requesting nominations for appointment by Governor to State Hospital Advisory Board for the Developmentally Disabled of Agnews State Hospital. File 92-79-41

   (Lucile Lockhart, nominee of Mervyn F. Silverman, MD., Director of Health. Application on file.)

   ACTION: Appt. of June Oppen Degnan. RECOMMENDED; to Brd 1/28/80 as Cmte. Rpt.

6. Requesting appointment of consumer member, Mental Health Advisory Board, vice Irene Kaus, resigned, for unexpired term ending January 31, 1981. File 92-79-45

   (Application filed by Mrs. Fay Shields)

   (Continued from 1/4/80)

   ACTION: Appt. of Mary L. Robinson, consumer category, vice Irene Kaus, term ending 1/31/81. RECOMMENDED
   (c/w File 92-79-48.1)

7. Requesting nominations for appointment to Mental Health Advisory Board to serve instead of the President, Board of Supervisors. File 92-79-47

ACTION: CONTINUED TO CALL OF THE CHAIR

8. Requesting appointment of members to the Mental Health Advisory Board, vice those members with terms expiring January 31, 1980, as follows: File 92-79-48.1

~~[illegible]~~	Physician
Vice Dvora Honigstein	Marriage and family counseling
~~[illegible]~~	Public interest
Vice Barbara Rubin	Consumer
~~[illegible]~~	Consumer

Applications filed:

Fernando Cordero	~~Therapist~~ Marriage/family counseling
Edna M. James	Nurse
Lewis T. Allen	Marriage and family counseling
Linda Hoche	Nurse
Kelsey N. Kenfield	Fiscal manager - consumer
Russell E. Lowe	Social worker - public interest
David Sandler, Ph.D.	Psychologist
Mary L. Robinson	~~Social psychologist~~ Consumer
Katie Loo	Social worker
Fay Shields	Consumer
Wade Hudson	Consumer
Le Tai Rieu, M.D.	Physician

(* ~~Reappointment requested~~)(Calendar error)

ACTION: Consumer appt: Wade Hudson vice Barbara Rubin; Marriage and Family Counseling appt: Fernando Cordero vice Dvora Honigstein. RECOMMENDED; to Brd as Cmte. Rept 1/28/80; (incl. File 92-79-45, 92-79-37.1)

9. Requesting appointment of Robert E. Gonzales as a public member to the Golden Gate Bridge, Highway and Transportation District, vice public member terminated, to be determined. File 92-80-1.2

ACTION: Resolution declaring seat held by Peter Tamaras to be vacated; prep in and reptd out of Cmte. (Supv. Molinari dissent) (Appl. of Robt. Gonzales withdrawn) RECOMMENDED

10. Requesting appointment of member, Delinquency Prevention Commission, vice Philip Bruce Raful, resigned, for unexpired term ending December 31, 1980. File 92-80-2

(To be nominee of Supv. Ward)

ACTION: (Julia Middleton vice Philip Bruce Raful) RECOMMENDED; to Brd 1/28/80 as Cmte. Rpt. (c/w 92-80-8)

11. Requesting appointment of alternate member, Assessment Appeals Board, vice Primo R. Repetto, resigned, for the unexpired term ending September 5, 1982. File 92-80-5

(Amy Sotomayor O'Brien, appointed by resolution, File 92-79-49, withdrew from consideration subsequent to adoption thereof.)

Applications filed: Michael Perri, Jr.
Paul Hardman

ACTION: CONTINUED TO 2/28/80

12. Requesting reappointment of Supervisor Quentin L. Kopp, member, Board of Directors, North Coast Counties Supervisors Association, for term expiring December 31, 1980. File 92-80-6

ACTION: RECOMMENDED; res prep in and reptd out of Cmte.

13. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Dianne Gordon, resigned, for unexpired portion of term ending July 15, 1980. File 92-80-8

(Ms. Betty Parshall, nominee of Supv. Horanzy)

ACTION: (Appt. of Betty Parshall vice Dianne Gordon) RECOMMENDED; to Brd 1/28/80 as Cmte. Rpt. (Supv. Silver abs (incl. 92-80-2)

14. Requesting consideration of capital improvement budget item for Board of Supervisors relative to office and operating spaces. File 100-79-8

(Continued from 1/4/80)

ACTION: CONTINUED TO CALL OF THE CHAIR

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 28, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Appointing member to Advisory Committee on Drug Abuse, vice Edward R. Benner, resigned, representative of Mental Health District I, for term ending March 31, 1980. File 92-79-36

   Applications filed: Karen Hibbitt
   Tito Anthony Torres
   Edward R. Benner

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   (Continued from 1/24/80)

   ACTION: Appointment of Tito Torres recommended; to Board 3/17 c/w 92-80-9

2. Requesting nominations for appointment to Mental Health Advisory Board to serve instead of the President of the Board of Supervisors. File 92-79-47

   Nominee: Supervisor Nancy G. Walker

   ACTION: Appointment of Supervisor Walker recommended; to Brd 3/17 Res prep in/reptd out of Cmte.

3. Consideration of capital improvement budget item for Board of Supervisors relative to office and operating spaces. File 100-79-8

   (Continued from 1/24/80)

   ACTION: Continued to Call of the Chair

4. Appointing member to Advisory Committee on Drug Abuse, vice Charlie Bolden, resigned, for unexpired portion of term ending March 31, 1980. File 92-80-9

   Application filed: Christine S. Yee

   ACTION: Appointment of Christine Yee recommended; to Brd. 3/17 res prep in, reptd out of Cmte. Incl. 92-79-36

5. Request for approval of Board of Supervisors departmental budget estimates for fiscal year 1980-81. File 100-80-4 (Clerk of the Board)

   (Assessment Appeals Board
   Board of Supervisors, Administration
   Delinquency Prevention Commission
   Employee Relations Division)

   ACTION: Recommend Adoption as amended. Amendments as follows: Empl. Rel. Div., sever proposal to contract out functions of ERD and Continue to Call of the Chair - see File 100-80-4.1.

   Increase Brd. of Supv. budget to include $15,000 for word processing system.

   Motion prepared in and reported out of Cmte, recommended: "Authorizing and directing Clerk of the Board to file with the Controller budget estimates for f/y 1980-81 for department of

6. Appointing members to the Subarea Advisory Council, West Bay Health Systems Agency, for unexpired terms ending March 31, 1981 and 1982, and for the three-year terms to expire March 31, 1983. File 92-80-11

Unexpired Terms: CONSUMERS	RECOMMENDATIONS
Pansy Nunez Ponzio, resigned, representing Health Dist. I, term expiring March 31, 1981;	Juan Sagastume
Tina Avila, resigned, representing Health Dist. I, term expiring March 31, 1982;	Ricardo Hernandez
Susan Rubenstein, resigned, representing Health Dist. II, term expiring March 31, 1982;	Barbara Angeli
Nancy G. Walker, representing Health Dist. III, term expiring March 31, 1981;	Armida Adan
Kenji Murase, resigned, representing Health Dist. V, term expiring March 31, 1982.	Libby Denebeim
PROVIDERS	
Harry G. Britt, resigned, Government Representative, term expiring March 31, 1981;	William Gurtner
Esteban Contreras, resigned, for term expiring March 31, 1982.	Stan Padilla, M.D.

Three-Year Terms to Expire March 31, 1983:

CONSUMERS	
Sue C. Hestor, Health Dist. I	Vice herself
Carolyn Evans, Health Dist. II	Rosabelle Tobriner
Armida Adan, Health Dist. III	Jeanne Schmidt
Charlotte Knight, Health Dist. IV	Patricia Fong
Lucille E. Ramstetter, Health Dist. V	Vice herself
William J. Maher	Vice himself
David R. Pacheco	Vice himself
Patricia M. Fong	Supv. Nancy Walker
PROVIDERS	
Harry Lee, M.D.	Vice himself
~~Richard Caesar, D.D.S.~~	
Cheryl Williams	Vice herself
Charles Windsor	Vice himself
Alva L. Wheatley, representing Health Maint. Ord.	Vice himself

(New seat) Jack Noyes, M.D., Veterans Administration Representative, term expiring March 31, 1982

ACTION: As indicated; to Board 3/17. Res prep in/reptd out of Cmte. Richard Caesar, DDS, Cont. to Call of Chair - 92-80-11.1

7. Hearing to consider amending Rules of Order of the Board of Supervisors to permit applause or other reasonable and usual expressions of approval or disapproval at meetings. File 56-80-2 (Supv. Silver)

(NOTE: Clerk of the Board notes that this policy could be established either by motion or by amendment of the Rules of Order.)

ACTION: FILED

8. Hearing to consider that the Board of Supervisors adopt policy that Budget Analyst report in writing on any fiscal matters coming before the Board. File 162-80 (Supv. Bardis)

ACTION: Hearing held; FILED.

(Clerk of the Board to prepare memorandum; see file for details.)

ADDENDUM CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 28, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

9. Requesting confirmation of appointment by Mayor of Eugenia (Gina) Bondanza Moscone, as a member of the Board of Trustees, War Memorial, vice George T. Davis, term expiring January 2, 1985. File 33-80-1

ACTION: Recommended; to Board 3/17
Res prep in, reported out of Cmte.

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 27, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Requesting appointment of member to Developmental Disabilities Area Board V, vice Mrs. Blandine F. Gordon, term expired December 31, 1979. File 92-79-46

   ACTION: CONTINUED TO APRIL 24.

2. Requesting appointment of alternate member to Assessment Appeals Board, vice Primo R. Repetto, resigned, for the unexpired term ending September 5, 1982. File 92-80-5

   (Amy Sotomayor O'Brien, appointed by Resolution No. 57-80, withdrew from consideration subsequent to adoption thereof.)

   Applications filed: Michael Perri, Jr.
   Paul Hardman
   Robert D. Mojica

   ACTION: CONTINUED TO APRIL 24.

3. Requesting appointment of four members to Animal Control and Welfare Commission, vice Anna Tonneson, Roger Allen Burr, Muriel F. Kolster and Robert E. Moran, terms ending March 15, 1980. File 92-80-10

   (Reappointment requested by Anna Tonneson)

   ACTION: REAPPOINTMENT OF TONNESON, BURR AND KOLSTER, and APPOINTMENT OF JUNE ADELE ZEGURA, vice Robert E. Moran; res prep in, reptd out of Cmte; RECOMMENDED; to Board 4/7/80 (Silver abs.) (c/w 92-80-16)

4. Requesting appointment of member to West Bay Health Systems Agency, vice Richard Caesar, D.D.S. (provider), term expiring March 31, 1983. File 92-80-11.1

   (Mrs. Dorothy Franklin, nominee of Supv. Horanzy)

   ACTION: CONTINUED TO APRIL 24.

5. Requesting appointment of members to Advisory Committee on Drug Abuse, vice Janie Redmond (Genl. Public) and Loretta Whitehead, resigned (law enforcement), for unexpired portion of terms ending March 31, 1981. File 92-80-12

   ACTION: APPOINTMENT OF JAMES K. LEWIS vice Loretta Whitehead RECOMMENDED; to Board 4/7/80 (Silver abs.) (c/w 92-80-16)
   Appointment of Janie Redmond (genl. public) severed and continued to 4/24/80 - see File 92-80-12.1

6. Requesting appointment of members to Advisory Committee on Drug Abuse, terms expiring March 31, 1980, vice the following: File 92-80-13

*/ Edward Haupt, Jr.
John R. Hayes
Leroy Looper
Russell Matsumoto, representing Dist. V
Tito A. Torres, representing Dist. I
Christine S. Yee, representing Dist. IV
John F. Dwyer, representing law enforcement

Applications filed:

Edward Haupt, Jr., vice himself
John R. Hayes, vice himself
Leroy Looper, vice himself
Tito A. Torres, vice himself
Christine S. Yee, vice herself
Russell Matsumoto, vice himself
James K. Lewis, law enforcement
Oral Nelson, law enforcement
Edward R. Benner, Dist. I
Karen Hibbitt, Dist. 1
Roland Tong, Dist. IV

ACTION: * Reappointment of incumbents RECOMMENDED; to Board 4/7/80 (Silver abs.) (c/w 92-80-16)

7. Requesting appointment of member, Board of Supervisors, to Executive Committee, San Francisco Paratransit Coordinating Council. File 92-80-14

ACTION: APPOINTMENT OF SUPV. ED LAWSON RECOMMENDED; to Brd. 4/7/80 (Silver abs.) (c/w 92-80-16)

8. Requesting appointment of members to Local Advisory Board, San Francisco Child Health and Disability Prevention, for unexpired terms, as follows: File 92-80-15

Vice Laurel Glass, M.D., health professional, term ending August 31, 1980;
Vice Brad Cohn, M.D., physician, term ending August 31, 1981;
Vice Ms. Carrie L. Manuel, parent, for term ending August 31, 1981.

Applications filed:

Stanley A. Goldberg, Ph.D.
Annabelle Null

ACTION: CONTINUED TO APRIL 24

9. Requesting appointment of member to Delinquency Prevention Commission, vice Cleve E. Jones, resigned, for unexpired portion of term ending December 31, 1980. File 92-80-16

(Nominee of Supervisor Carol Ruth Silver)

Applications filed: Randall Okamura
Mary Pat Hough
Salvatore Badalamente
Caran Wyland
Joyce Garay
T. Lee Allen

ACTION: APPT. OF T. LEE ALLEN RECOMMENDED; to Brd. 4 /7/80 (Silver abs.) Res prep in, reptd out of Cmte. (incl 92-80-10, -12, -13, -14)

10. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material, rather than typeset and printing. File 56-80-1

ACTION: CONTINUED TO CALL OF THE CHAIR

11. Hearing to consider proposal to contract out functions of the Employee Relations Division. File 100-80-4.1

(2/28/80 Continued to Call of the Chair)

ACTION: TO BOARD WITHOUT RECOMMENDATION 4/7/80. (Silver abs.)

(Resolution authoring contracting out services of ERD, and (100-80-4.2) motion authorizing Clerk of the Board to amend budget of Board of Supervisors for f/y 1980-81.)

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 24, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Requesting appointment of member, Developmental Disabilities Area Board V, vice Mrs. Blandine F. Gordon, term expired December 31, 1979. File 92-79-46

   (Continued to April 24, 1980)

   Nominations: Shirley Rodriguez (Dev. Dis. Council of SF)
   Bobbi G. Graves, M.D. (S. F. Medical Society)
   Woodson W. Fox (Supv. Horanzy)

   ACTION: APPOINTMENT OF SHIRLEY RODRIGUEZ RECOMMENDED; res prep in/reptd out of Cmte. To Brd. 5/5/80

2. Requesting appointment of alternate member, Assessment Appeals Board, vice Primo R. Repetto, resigned, for the unexpired term ending September 5, 1982. File 92-80-5

   (Amy Sotomayor O'Brien, appointed by Resolution No. 57-80, withdrew from consideration subsequent to adoption thereof.)

   Applications filed: Michael Perri, Jr.
   Paul Hardman
   Robert D. Mojica

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   (Continued to April 24, 1980)

   ACTION: CONTINUED TO 5/22/80

3. Requesting appointment of member, vice Richard Caesar, D.D.S. (provider), to the West Bay Health Systems Agency, term expiring March 31, 1983. File 92-80-11.1

   (Continued to April 24, 1980)

   ACTION: APPOINTMENT OF JEFF GREENDORFER RECOMMENDED; res prep in/ reptd out of Cmte. To Board 5/5/80.

4. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Janie Redmond, resigned, (General Public) for unexpired portion of term ending March 31, 1981. File 92-80-12.1

   (Continued to April 24, 1980)

   Applications filed: Edward R. Benner
   Karen Hibbitt
   Roland Tong
   Barbara Wein

   ACTION: APPOINTMENT OF EDWARD R. BENNER RECOMMENDED; res prep in/ reptd out of Cmte. To Board 5/5/80
   (Supv.Britt dissenting)

5. Requesting appointments to Child Health and Disability Prevention Advisory Board, as follows: File 92-80-15

Vice Laurel Glass, M.D., for unexpired term ending 8/31/80;
Vice Brad Cohn, M.D., for unexpired term ending 8/31/81;
Vice Ms. Carrie Manuels, for unexpired term ending 8/31/81.

Applications filed: Martin Gershman, M.D.
Dr. Stanley Goldberg

(Continued to 4/24/80)

ACTION: APPOINTMENT OF MARTIN GERSHMAN AND STANLEY GOLDBERG RECOMMENDED; res prep in/reptd out of Cmte; to Brd 5/5/80 (Nominations vice Carrie Manuels, Cont. to Call of Chr 92-80-15.1

6. Hearing to consider the policy of the Board of Supervisors as to Committee Reports being presented in Board meeting. File 56-80-3 (Supv. Bardis)

ACTION: (see below) *

7. Requesting nomination of two members for appointment to Golden Gate National Recreation Area Advisory Committee, vice John J. Spring and John Jacobs, for the terms ending October 26, 1982. File 92-80-17

ACTION: NOMINATION OF JOHN J. SPRING RECOMMENDED; res prep in/ reptd out of Cmte.; to Board 5/5/80.

Mr. Jacobs continued to 5/22/80 (92-80-17.1)

(*Recommended: "Motion amending the Rules of Order by adding Rule 4.28, Committee Reports"; to Board 5/5/80

To be added to advertising for Summary of Actions of Board Calendar sub-heading "Committee Reports not previously advertised on above calendar."

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CALENDAR

Special Meeting of RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, May 5, 1980, 1:30 p.m. - 2:00 pm Room 228, City Hall
Recessed to 7:30 pm; adj 7:50 pm
Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Requesting confirmation of Mayor's appointment of Jack Morrison, vice himself, as a member of the Port Commission, for the term ending May 1, 1983. File 33-80-2

   ACTION: APPT. OF JACK MORRISON RECOMMENDED; to Board 5/12.
   Res prep in/reptd out of Cmte.

2. Requesting confirmation of Mayor's appointment of Willie B. Kennedy, vice Joan-Marie Shelley, term expired, as a member of the San Francisco Redevelopment Agency, for the term ending September 3, 1983. File 33-80-3

   ACTION: APPT. OF WILLIE B. KENNEDY RECOMMENDED; to Board 5/12.
   Res prep in/reptd out of Cmte.

3. Motion authorizing the President of the Board of Supervisors to execute a professional services contract between the City and County of San Francisco (Board of Supervisors) and Milton H. Mares, to perform the services of Employee Relations Director. File 100-80-4.3

   ACTION: RECOMMENDED; to Board 5/12/80 (Supv. Britt dissenting)
   (Contract amended; see file for details)

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, May 22, 1980, 2:00 p.m. Room 228, City Hall

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Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Appointing Youth members to the Delinquency Prevention Commission. File 92-79-39.1

   (Applications filed: John Sirles
   Aaron Beall
   Emily Yamasaki
   Karen Webb)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. ("Appointing Youth Members to Delinquency Prevention Commission")

2. Appointing member to Developmental Disabilities Area Board V, vice Mrs. Blandine F. Gordon, term expired, for term ending December 31, 1982. File 92-79-46
   (5/5/80 Appt of Shirley Rodriguez rereferred to Committee)
   (Application filed: Bobbi G. Graves, M.D.)

   ACTION: RECOMMENDED AS AMENDED; appt of Bobbi G. Graves, MD recomm.

3. Requesting confirmation of Mayor's appointment of Dian Blomquist, vice herself, to the San Francisco Redevelopment Agency, for the term ending September 3, 1983. File 33-80-4

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. ("Confirming Mayor's appointment to S F Redevelopment Agency")

4. Resolution appointing Paul D. Hardman as alternate member, Assessment Appeals Board, vice Primo R. Repetto, resigned, for unexpired portion of term ending September 5, 1982; rescinding portion of Resolution No. 57-80. File 92-80-5 (Supv. Kopp)

   (5/5/80 Rereferred to Committee)

   (Applications filed: Robert D. Mojica
   Michael Perri, Jr.)

   ACTION: RECOMMENDED AS AMENDED; Loren D. Riggs (Supv. Britt) appointed (Supv. Molinari dissenting on amendment only)

5. Appointing member to Advisory Committee on Drug Abuse, vice Janie Redmond (General Public), resigned, for unexpired portion of term ending March 31, 1981. File 92-80-12.1

   (5/5/80 Appointment of Edward R. Benner rereferred to Committee)

   (Applications filed: Karen Hibbitt
   Roland Tong
   Barbara Wein
   Salvatore Badalamente)

   ACTION: RECOMMENDED AS AMENDED; Barbara Wein appointed (Supv. Molinari dissenting on amendment only)

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J. C. FARRELL
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6. Requesting nomination of appointee, vice John Jacobs, to Golden Gate National Recreation Area Advisory Commission, for the term ending October 26, 1982. File 92-80-17.1

(Applications filed: Virginia Fusco
John Jacobs
Gen. John Crowley)

ACTION: CONTINUED TO JUNE 26, 1980 (Appl. of Virginia Fusco withdrawn. Appls filed: Janetta Barroca and Al Rosenthal)

7. Hearing to consider establishment of special litigation subcommittee to review proposed settlements of litigation with respect to personal injuries. File 56-80-4 (Supv. ~~Renne~~ Silver)

ACTION: FILED. Supv. Renne withdrawn as author and Supv. Silver substituted

8. Hearing to consider amendment to Rule 2.21 of the Rules of Order of the Board of Supervisors to grant point of personal privilege to officers of the City and County and their duly authorized representatives. File 56-80-5 (Supv. Silver)

ACTION: FILED

9. Hearing to consider that the Budget Analyst review all Charter amendments for cost figures. File 162-80-1 (Supv. Renne)

ACTION: CONTINUED TO JUNE 26, 1980

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 26, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt (Supv. Silver absent)

Clerk: A. Hewlett

1. Appointing member to the Golden Gate National Recreation Area Advisory Commission, vice John Jacobs, for the term ending October 26, 1982. File 92-80-17.1

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(Applicants: John Jacobs
Gen. John D. Crowley
Ms. Janetta Barroca
Mr. Al Rosenthal)

(Continued from May 22, 1980)

ACTION: RECOMMENDED (John Jacobs)

2. Appointing member to Advisory Committee on Drug Abuse, vice Teall A. Henderson, terminated, for unexpired portion of term ending March 31, 1981. File 92-80-18

(Applicant: Reuben Resendez)

ACTION: CONTINUED TO JULY 24

3. Appointing member to Advisory Committee on Drug Abuse, vice John J. Dwyer, resigned (representing law enforcement), for unexpired portion of term ending March 31, 1982. File 92-80-20

(Applicant: Robert M. Podesta)

ACTION: CONTINUED TO JULY 24

4. Appointing members to West Bay Health Systems Agency, vice Frank Puglisi (provider) and Gwen Craig (consumer), resigned, for unexpired portion of term ending March 31, 1982. File 92-80-19

(Applicants: Robert Williams (consumer)
Carol Emmot (provider)

ACTION: RECOMMENDED (Williams and Emmot)

5. Appointing members to Citywide Alcoholism Advisory Board, terms expiring July 1, 1980, vice the following: Michael J. Heffernan; Bernard D. Pechter; Thomas J. Mellon, Jr.; Patricia Costello; Tom Lupher. File 92-80-22

(Applicants: Gertrude Armijo
Marcy Ann Fraser
Edward R. Benner
Salvatore Badalamente
Wendy Ann Goldberg
Sarah Farruggio

ACTION: RECOMMENDED (reappointment of incumbents)
(c/w 92-80-27)

6. Appointing member to Mental Health Advisory Board, vice Concepcion J. Saucedo, terminated, for unexpired portion of term ending January 31, 1981. File 92-80-25

(Applicants: Ora Campbell
Velia Kroupa
Patricia G. Arca
Edna M. James
Linda Hoche
Katie Loo
Hector Banda
Angela Vista - Juanillo)

ACTION: RECOMMENDED (Katie Loo) (c/w 92-80-27)

7. Appointing member to Citizens Housing Task Force, vice I. T. Concepcion, Jr., resigned, term indefinite. File 92-80-27

(Applicants: Charles Turner
Robert Baida
Buck Bagot
Barbara Bates
Larrie Furst
Robert DeVries
Paul Sack
Angela Vista-Juanillo)

ACTION: RECOMMENDED (Buck Bagot) (incl. 92-80-22, -25) ("Appointing members to various boards, commissions and committees")

8. Hearing to review rule governing advertising of special meetings of the Board, with a view to amending same to reduce high cost of advertising. File 56-80-6 (Supv. Lawson)

ACTION: CONTINUED TO CALL OF THE CHAIR

9. Ordinance amending the Administrative Code by amending Section 16.203 to allow contracting out the work of the Employee Relations Division. File 100-80-4.4 (Supv. Silver)

ACTION: CONTINUED TO JULY 24

10. Hearing to consider requesting the Budget Analyst to review all Charter Amendments for cost figures. File 162-80-1 (Supv. Renne)

ACTION: RECOMMENDED (motion)

11. Hearing to consider amendment of Rule 4.16 of the Rules of Order to require that legislation appearing on Board's emergency calendar must be filed with the Clerk of the Board no later than 12:00 noon of the Friday preceding the Board meeting. File 264-80 (Supv. Bardis)

ACTION: TABLED

12. Hearing to consider directing the Budget Analyst to perform management audit of Tax Collector's office. File 288-80 (Supv. Renne)

ACTION: RECOMMENDED (motion)

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 24, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Amending the Administrative Code by amending Section 16.203 to allow contracting out the work of the Employee Relations Division. File 100-80-4.4 (Supv. Silver)

   (6/26/80 Continued to July meeting)

   ACTION: RECOMMENDED

2. Requesting confirmation of Mayor's appointment of Jess M. Carrillo to San Francisco Relocation Appeals Board, vice David M. Aldape, resigned, for term ending January 2, 1983. File 33-80-5

   ACTION: RECOMMENDED

3. Requesting confirmation of Mayor's appointment of Ruth Gupta to the Parking Authority, vice Michael J. McFadden, M.D., term expired, for the term ending October 26, 1983. File 33-80-6

   ACTION: RECOMMENDED

4. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Teall A. Henderson, terminated, for the unexpired portion of term ending March 31, 1981. File 92-80-18

   (Representing Mental Health District III)
   (6/26/80 Continued to July meeting)

   (Applicant: Reuben Resendez)

   ACTION: CONTINUED TO 8/28/80

5. Requesting appointment of member to Advisory Committee on Drug Abuse, vice John F. Dwyer, resigned, for the unexpired portion of term ending March 31, 1982. File 92-80-20

   (Representing law enforcement)
   (6/26/80 Continued to July meeting)

   (Applicant: Robert M. Podesta)

   ACTION: CONTINUED TO 8/28/80

6. Requesting appointment of member to Ballot Simplification Committee, vice Roxanne Russell, resigned, for the unexpired portion of term ending November 30, 1980. File 92-80-24

   (Nominee of National Academy of Television Arts and Sciences: Jack Sampson)

   ACTION: RECOMMENDED

7. Requesting appointment of members to Emergency Medical Care Committee, vice Philip S. Day, Jr., Arlene M. Mann, M.D., Frederick C. Meyer, Art B. Wong, M.D., Mervyn F. Silverman, M.D., F. William Heer, M.D., Elizabeth Carroll, Mikael Peterson and William F. Kidd (representing Police Department), terms expired, for terms ending June 30, 1983;

John H. Hirshfeld, vice John Sherratt (representing Fire Department), for unexpired portion of term ending June 30, 1982;

Frank R. Lewis, M.D., vice William Teufel, M.D., (representing provider, member-at-large), resigned, for unexpired portion of term ending June 30, 1981. File 92-80-21

(Applicants: Incumbents desire reappointment with the exception of William F. Kidd and F. William Heer, M.D.

K. Jan Bossart, M.D., vice F. William Heer, M.D.
John R. Pavoni (Nurse))

ACTION: CONTINUED TO 8/28/80

8. Requesting appointment of members to Open Space and Park Renovation Citizens Advisory Committee, terms expired, for terms ending July 15, 1982. File 92-80-23

(Incumbents:

Marvin Edwards	District 8
Betty Parshall	District 8
Ann Halstead	District 3
* ~~Elli R. Gump~~	District 2
Lonnie Lawson	District 9
Eugene Coleman	District 7
Willinda McCrea	District 1
Alan Wendroff	District 11
Dorothy Erskine	District 3
Shirley Lee	District 6
Mary Connolly	District 11)

ACTION: RECOMMENDED, as follows:

Betty Parshall	Willinda McCrea
Anne Halstead	Alan Wendroff
* David Bunim	Dorothy Erskine
Lonnie Lawson	Mary Connolly
Eugene Coleman	

CONTINUED TO 8/28/80: Marvin Edwards
(File 92-80-23.1) Shirley Lee

ADDENDUM CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 24, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Motion exercising option to extend terms of agreement between the City and County (Board of Supervisors) and Harvey M. Rose Accountancy Corporation to June 30, 1981. File 354-80

ACTION: RECOMMENDED; to Board 8/25/80

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CALENDAR

Special Meeting
of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 4, 1980, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Requesting confirmation of Mayor's appointment of Leroy King to the San Francisco Redevelopment Agency, vice Rev. Parree Porter, Sr., resigned, for the unexpired portion of term ending September 3, 1982. File 33-80-7

ACTION: RECOMMENDED; res prep in/reptd out of Cmte.

"Confirming appointment of Leroy King as a member of the S F Redevelopment Agency."

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CALENDAR

Meeting of
RULES COMMITTEE

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Board of Supervisors
City and County of San Francisco

Thursday, August 28, 1980, 3:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Silver~~, Britt (Supv. Silver absent)

Clerk: A. Hewlett

1. Confirming Mayor's appointment of Eugene L. Gartland, vice himself, to the San Francisco Port Commission, for the term ending May 1, 1984. File 33-80-8

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte.

2. Requesting nomination for appointment by Mayor to Citizens' Advisory Committee on Elections, vice Jeanne Hamer, resigned, for the unexpired portion of term ending May 16, 1982. File 92-80-26

   Applicant: John D. Trasvina

   ACTION: APPOINTMENT OF JOHN TRASVINA RECOMMENDED; res prep in/reptd out of Cmte.

3. Requesting appointment of member to Assessment Appeals Board, vice Thomas P. Brady, term expired, for term ending September 1, 1983. File 92-80-32

   Applicants: Thomas P. Brady, vice himself
   ~~Michael Perri~~ (Withdrawn)
   Paul D. Hardman

   ACTION: APPOINTMENT OF THOMAS P. BRADY RECOMMENDED; res prep in/reptd out of Cmte. (Incl. -15.1, 20, 23.3, 28, 29)

4. Requesting appointment of member to Child Health and Disability Prevention Advisory Board, vice Carrie Manuels, resigned, for unexpired term ending August 31, 1981. File 92-80-15.1

   (Representing parent with child/children eligible for MediCal benefits)

   Applicants: Mrs. Barbara Phillips (Dept. of Public Health)
   Mrs. Theresa Andrews (Supv. Molinari)

   ACTION: APPOINTMENT OF MRS. THERESA ANDREWS RECOMMENDED. Res prep in/reptd out of Cmte. (c/w 92-80-32)

5. Requesting appointment of members to Child Health and Disability Prevention Advisory Board, vice Martin Gershman, M.D., Sari Jo Wade and Charles M. Spitz, D.D.S., terms expiring August 31, 1980. File 92-80-28

   Applicants: Incumbents desire reappointment.

   ACTION: APPOINTMENT OF INCUMBENTS RECOMMENDED; res prep in/reptd out of Cmte. (c/w 92-80-32)

6. Requesting appointment of member to Advisory Committee on Drug Abuse, vice John J. Dwyer, resigned (representing law enforcement) for unexpired portion of term ending March 31, 1982. File 92-80-20

Applicant: Robert M. Podesta

STATUS: APPOINTMENT OF ROBERT PODESTA RECOMMENDED; res prep in/reptd out of Cmte. (c/w 92-80-32)

7. Requesting appointment of members to Open Space and Park Renovation Citizens Advisory Committee, vice Marvin Edwards and Shirley Lee, terms expired, for terms ending July 15, 1982. File 92-80-23.2

Applicant: Bruce Raful, vice Marvin Edwards (Supv. Horanzy)

ACTION: APPT. OF BRUCE RAFUL RECOMMENDED; res prep in/reptd out of Cmte. (Shirley Lee continued to 9/25/80 - File 92-80-23. 3) (c/w 92-80-32)

8. Requesting appointment of member to Open Space and Park Renovation Citizens Advisory Committee, vice Elizabeth Chickering, for unexpired portion of term ending July 15, 1981. File 92-80-30

Applicants: Nancy L. Larson
John J. Spring
Stanley Herzstein

ACTION: CONTINUED TO 9/25/80

9. Requesting appointment of member to Mental Health Advisory Board, vice Concepcion J. Saucedo, resigned for the unexpired portion of term ending January 31, 1981; rescinding portion of Resolution No. 641-80. File 92-80-29

(MHAB advises Katie Loo, previously appointed is ineligible.)

Applicant: Buddy Tate Choy; Donald D. Davis; Patricia Arca; Velia Kroupa; Angela Vista-Juanillo

ACTION: APPT. OF BUDDY TATE CHOY RECOMMENDED; res prep in/reptd out of Cmte. (c/w 92-80-32)

10. Requesting appointment of member to Citizens' Housing Task Force, vice Philip V. Maher, resigned, term indefinite. File 92-80-31

Applicants: Robert H. Baida (CHTF)
Charles B. Turner, Jr. (CHTF)
~~Barbara Bates~~ (Withdrawn)
Angela Vista-Juanillo
~~Larrie Furst~~ (Withdrawn)
Tim Carrico
John Jacobson
Thomas Chang
Samuel Schneider
Omar J. Saleh
William J. Rosetti
Thomas W. Callinan
~~Rosario Occhipinti~~ (Withdrawn)

ACTION: CONTINUED TO 9/25/80

11. Requesting appointment of members to Emergency Medical Care Committee, as follows: File 92-80-21

For term expiring June 30, 1983:

Philip S. Day, Jr.	Mayor's Office of Emergency Services
Arlene M. Mann, M.D.	San Francisco P.T.A.
Frederick B. Meyer	West Bay Hospital Conference
Art B. Wong, M.D.	S. F. Emergency Physician's Assoc.
Mervyn F Silverman, M.D.	Director, Health Care Services
William F. Kidd	S. F. Police Department
F. William Heer, M.D.	S. F. Medical Society
Elizabeth Carroll	S. F. Nurses' Assoc., Region XII
Mikael Peterson	Member-at-large; provider representative

(Incumbents desire reappointment with the exceptions of William F. Kidd and F. William Heer, M.D.)

For the unexpired term ending June 30, 1982:
Vice John Sherratt (representing Fire Department)

For the unexpired term ending June 30, 1981:
Vice William Teufel, M.D., resigned (member-at-large; provider representative)

Applications filed: ~~John R. Pavoni, Nurse (Member-at-large; provider representative)~~ Withdrawn; ineligible

* K. Jan Bossart, M.D., vice F. William Heer, M.D., resigned (S. F. Medical Society)

* Frank R. Lewis, M.D., vice William Teufel, M.D., resigned (Member-at-large; provider representative)

Asst. Chief John H. Hirshfeld, vice John Sherratt (representing Fire Dept.)

Lt. Frank M. Jordan, vice William F. Kidd (representing Police Dept.)

* Appts. vice F. Wm. Heer, M.D. and vice Wm. Teufel, M.D.,
ACTION: CONTINUED TO 9/25/80 (File 92-80-21.1)
REMAINDER RECOMMENDED; res prep in/reptd out of Cmte. "Appointing members of Emergency Medical Care Committee."

12. Resolution requesting Clerk of the Board of Supervisors to purchase bulk mailing permit from the U. S. Postal Service. File 366-80 (Supv. Walker)

ACTION: TABLED

ADDENDUM

13. Hearing to consider amending Rules of Order of the Board of Supervisors to require that the author or origin of legislation and/or request for hearings be designated on all Board and Committee calendars. File 56-80-7 (Supv. Lawson)

ACTION: HEARING HELD; FILED (Clerk of the Board to issue directive; no change in Rules at this time)

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, September 25, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk:

1. Requesting appointment of members to Emergency Medical Care Committee. File 92-80-21.1

   For term expiring June 30, 1983:
   Vice F. William Heer, M.D., resigned (S.F. Medical Society)
   For unexpired term ending June 30, 1981:
   Vice William Teufel, M.D., resigned (member-at-large, provider representative)

   (Applicants: K. Jan Bossart, M.D., vice F. Wm. Heer (S.F. Medical Society)
   Frank R. Lewis, M.D., vice Wm. Teufel, M.D. (provider representative, member-at-large)

   (8/28/80: Cont'd to September 25, 1980)

   ACTION:

2. Requesting appointment of member to Open Space and Park Renovation Citizens Advisory Committee, vice Shirley Lee, for term ending July 15, 1982. File 92-80-23.3

   (Dist. 6 appointee)
   (8/28/80: Cont'd to September 25, 1980)

   ACTION

3. Requesting appointment of member to Open Space and Park Renovation Citizens Advisory Committee, vice Elizabeth Chickering, for unexpired portion of term ending July 15, 1981. File 92-80-30

   (Applicants: Nancy L. Larson
   John J. Spring
   Stanley Herzstein)
   (Appointee of Dist. 2)
   (8/28/80: Cont'd to September 25)
   ACTION:

4. Requesting appointment of member to Citizens Housing Task Force, vice Philip V. Maher, resigned, term indefinite. File 92-80-31

   (Applicants: Robert Baida (CHTF)
   Charles Turner, Jr. (CHTF)
   Angela Vista-Juanillo
   Tim Carrico
   John Jacobson
   Samuel Schneider (Kopp, Lawson)
   Omar Saleh (Kopp, Lawson)
   Thomas Chang
   William J. Rosetti (Kopp, Molinari, Lawson)

   (8/28/80: Cont'd to September 25)

   ACTION:

5. Requesting appointment of two additional members to Citizens Housing Task Force, terms indefinite. File 92-80-33

(To be persons in private housing industry involved in housing construction, development, investment or conversion)

(See File 92-80-31 for nominees.)

ACTION:

6. Requesting appointment of members to Child Health and Disability Prevention Advisory Board, vice Leonard R. Flynn and Arlene Mann, M.D., terms expiring October 1, 1980. File 92-80-34

(Applicant: Mrs. Barbara Phillips)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

September 25, 1980

The Minutes of this meeting are missing.

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, October 23, 1980, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

1. Appointing member to Advisory Committee on Drug Abuse, vice Teall A. Henderson, for unexpired portion of term ending March 31, 1981 (representing District III). File 92-80-18

   (8/20/80 Continued to Call of the Chair)

   (Applicant: Reuben Resendez)

   ACTION: RECOMMENDED (Reuben Resendez) (c/w 92-80-38)

2. Appointing members to Emergency Medical Care Committee, as follows: File 92-80-21.1

   For term expiring June 30, 1983:
   Vice F. William Heer, M.D., resigned (S. F. Medical Society)

   For unexpired term ending June 30, 1981:
   Vice William Teufel, M.D., resigned (member-at-large, provider representative)

   (Applicants: K. Jan Bossart, M.D., vice F. William Heer, M.D.; Frank R. Lewis, M.D., vice Wm. Teufel, M.D.)

   ACTION: RECOMMENDED (Bossart and Lewis) (c/w 92-80-38)

3. Appointing member to Child Health and Disability Prevention Advisory Board, vice Arlene Mann, M.D., for the term ending October 1, 1983. File 92-80-34.1

   (9/25/80 Continued to October meeting)

   ACTION: RECOMMENDED (Arlene Mann, M.D.) (c/w 92-80-38)

4. Appointing member to Mental Health Advisory Board, vice Irving S. Rosenblatt, Jr., deceased, for the unexpired portion of term ending January 31, 1981. File 92-80-35

   (Applicants: John L. Baeza
   Patricia Cummings
   Donald D. Davis
   Mrs. Fay Shields
   Mrs. Angela Vista-Juanillo)

   ACTION: RECOMMENDED (Patricia Cummings) (c/w 92-80-38)

5. Requesting appointment of ~~County Director to~~ member to Board of Directors, County Supervisors Association of California, for the year 1981. File 92-80-36

(Applicant: Supervisor Quentin L. Kopp, incumbent)

ACTION: RECOMMENDED (Supv. Quentin L. Kopp)

6. Appointing member to Delinquency Prevention Commission, vice Joseph A. Aliano, resigned, for unexpired portion of term ending December 31, 1980. File 92-80-38

(Nominee of Supervisor Molinari)

(Applicants: H. Lee Evans
Joyce Garay
Randall Okamura
Daniel C. Truxell
Caran Wyland
Mary Pat Hough

ACTION: RECOMMENDED (H. Lee Evans) (Incl. 92-80-18, -21.1, -34.1, -35)

(Res. prep in/reptd out of Cmte; to Board 11/3/80)
"Appointing members of various Boards, Commissions and Committees."

ADDENDUM

7. Consideration of proposed "Equal Employment Opportunity and Affirmative Action Program" for the office of the Board of Supervisors in conformity with request from the Civil Service Commission, and pursuant to the Office of Revenue Sharing Compliance Agreement. File 434-80 (Clerk of the Board)

ACTION: RECOMMENDED

("Motion approving proposed 'Equal Employment Opportunity and Affirmative Action Program' for the office of the Board of Supervisors, and directing the Clerk or the Board to furnish copies of same to the Civil Service Commission and Human Rights Commission, under the provision of Sections 16.9-24, San Francisco Administrative Code."

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CALENDAR

Meeting of
RULES COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Thursday, November 20, 1980, 2:00 p.m. — Legislative Chambers, City Hall, 2nd Floor

Present: Supervisors Molinari, ~~Silver~~, Britt

Clerk: A. Hewlett

1. Consideration of draft of Board of Supervisors' response to 1979-80 Grand Jury Report containing matters under its control. File 39-80-1 (Clerk of the Board)

   ACTION: RECOMMENDED as amended (see below) To Board as Committee Reports for meeting of November 24, 1980.

2. Requesting appointment of member to Emergency Medical Care Committee, vice Russell Lowe, resigned (member-at-large, consumer representative) for unexpired portion of term ending June 30, 1981, and two additional consumer representatives for terms ending October 31, 1983. File 92-80-37.1 (Clerk of the Board)

   (Applicant: Veronica Ng, vice Russell Lowe)

   ACTION: Veronica Ng RECOMMENDED (c/w 92-80-42); remaining two positions continued to December meeting (92-80-37.2)

3. Requesting appointment of member to Emergency Medical Care Committee, vice Capt. J. S. Hughes, resigned (California Highway Patrol, S. F. area), for the unexpired portion of term ending June 30, 1982. File 92-80-39 (Dept. of Public Health)

   (Applicant: Capt. D. P. Montagner, Cmdr., S. F. Area)

   ACTION: RECOMMENDED - Capt. D. P. Montagner (c/w 92-80-42)

4. Requesting appointment of members to Advisory Committee on Drug Abuse, vice the following: File 92-80-40 (Clerk of the Board)

   James K. Lewis, resigned, representing law enforcement, for unexpired portion of term ending March 31, 1981;

   Edward I. Haupt, Jr., resigned, representing Coordinating Council on Drug Abuse, for unexpired portion of term ending March 31, 1982;

   Russell Matsumoto, resigned, representing public interest, Mental Health District V, for unexpired portion of term ending March 31, 1982.

   (Applicants: Nan Senzaki - public interest
   Karen Hibbitt - public interest/law
   Salvatore Badalamente - public interest)

   ACTION: RECOMMENDED: Karen Hibbitt, vice James K. Lewis; Salvatore Badalamente, vice Russell Matsumoto (c/w 92-80-42)
   Appointment vice Edw. Haupt, Jr., continued to Dec. meeting (92-80-40.1)

39-80-1 Motion accepting proposed letter of response to that portion of the 1979-80 Grand Jury Report pertaining to County government matters under the control of the Board of Supervisors.

39-80-1.1 Motion directing Clerk of the Board to take necessary action to implement proposed office rearrangement plan, including request for supplemental appropriation in the amount of $20,000.

5. Requesting appointment of member to Redwood Empire Association, Executive Board, vice Louise H. Renne, term expiring December 31, 1980. File 92-80-41 (Clerk of the Board)

(Supv. Louise H. Renne desires reappointment)

ACTION: RECOMMENDED - Louise H. Renne, vice herself. (c/w 92-80-42)

6. Requesting appointment of member to Bay Area Air Quality Management District, vice Quentin L. Kopp, term expiring December 31, 1980. File 92-80-42 (Clerk of the Board)

(Supv. Quentin L. Kopp desires reappointment)

ACTION: RECOMMENDED - Quentin L. Kopp, vice himself. (incl 92-80-41, -37.1, -39, -40)

7. Requesting confirmation of Mayor's appointment of Dr. Amancio Ergina, vice himself, as a member of the Parking Authority, for the term ending October 26, 1984. File 33-80-9 (Mayor)

ACTION: RECOMMENDED - Dr. Amancio Ergina

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CALENDAR

Special Meeting of

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 8, 1980, 1:30 p.m. Room 228, City Hall

Present: Supervisors ~~Molinari~~, Silver, Britt

Clerk: A. Hewlett

1. Ordinance amending the Administrative Code by amending Section 2.7 thereof, to provide that any regular meeting of the Board of Supervisors which falls between December 25 and December 31 in any given year may be cancelled by Resolution. File 56-80-10 (Supv. Renne)

   ACTION: RECOMMENDED; to Board as Cmte. Report on 12/8 (Supv. Molinari abs.)

2. Motion amending the Rules of Order of the Board of Supervisors, Rule 1.6 thereof, relating to regular meetings of the Board. File 56-80-11 (Supv. Renne)

   ACTION: RECOMMENDED; to Board as Cmte. Report on 12/8 (Supv. Molinari abs.)

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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

*Thursday, December 18, 1980, 2:00 p.m. Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Molinari, Silver, Britt

Clerk: A. Hewlett

(*Due to the Christmas Holiday, the regular meeting has been rescheduled.)

1. Motion amending Rule 1.5 of the Rules of Order of the Board providing for election of President of the Board of Supervisors. File 56-80-8 (Supv. Lawson)

   ACTION:

2. Hearing to consider changes in the Rules of Order of the Board to facilitate movement of matters through the Board and to improve member participation in policy-making. File 56-80-9 (Supv. Walker)

   ACTION:

3. Requesting appointment of two additional positions of consumer representative to the Emergency Medical Care Committee for terms ending June 30, 1981. File 92-80-37.2 (Clerk of the Board)

   (11/20/80 Continued to December meeting)

   ACTION:

4. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Edward I. Haupt, Jr., resigned, representing the Coordinating Council on Drug Abuse, for the unexpired portion of term ending March 31, 1982. File 92-80-40.1 (Clerk of the Board)

   (11/20/80 Continued to December meeting)

   ACTION:

5. Requesting appointment of member to North Coastal Counties Supervisors Association, Board of Directors, vice Quentin L. Kopp, term expiring December 31, 1980. File 92-80-47 (Clerk of the Board)

   (Supv. Kopp desires reappointment)

   ACTION:

6. Requesting appointment of members to Delinquency Prevention Commission, terms expiring December 31, 1980, vice the following: File 92-80-44 (Clerk of the Board)

Les Payne (Supv. Horanzy)
Laura Jane Asselin (Supv. Kopp)
Eugene Block (Supv. Britt)
Paul S. Fong (Supv. Renne)
H. Lee Evans (Supv. Molinari)
T. Lee Allen (Supv. Silver)
Harold Gillette (Supv. Walker)
*Julia Middleton (Supv. Ward)
*Elizabeth Denebeim (Supv. Lawson)

(*All members except Mrs. Denebeim and Mrs. Middleton desire reappointment.)

ACTION:

7. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material, rather than typeset and printing. File 56-80-1 (Supv. Silver)

(Continued from 3/27/80)

ACTION:

8. Confirming Mayor's appointment of Dr. Arthur H. Coleman as a member of the San Francisco Port Commission, vice Alan Rothenberg, resigned, for the unexpired portion of term ending May 1, 1982. File 33-80-10 (Mayor)

ACTION:

9. Confirming Mayor's appointments of Melvin Dong Lee, vice himself, and Walter S. Newman, vice Howard Wexler, terms expired, as members of the Redevelopment Agency, for the terms expiring September 3, 1984. File 33-80-11 (Mayor)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

December 18, 1980

The Minutes of this meeting are missing.

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CALENDAR

MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

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Thursday, January 22, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Rules Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   (NOTE: It is the intention of the Chair to entertain a motion to File these items.)

   (a) Hearing to consider review of rule governing advertising special meetings of the Board, with a view to amending same to reduce high cost of advertising. File 56-80-6 (Lawson) (Charter Sec. 10.100(f); Admin. Code Sec. 2.8) FILED

   (b) Hearing to consider the present procedures by which items are called up and acted upon during Committee meetings. File 56-80-15 (Bardis) HEARING HELD; FILED

   (c) Hearing to consider present procedures for preparing record of all board, committee and commission meetings, hearings and action, and use of tape recorder for such meetings. File 56-80-16 (Bardis) HEARING HELD; FILED

   ACTION: FILED AS INDICATED ABOVE

REGULAR CALENDAR

2. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. File 56-80-1 (Silver)

   (Continued from 12/18/80)

   ACTION: CONTINUED TO FEBRUARY MEETING. CLERK OF THE BOARD TO MAKE REPORT.

3. Hearing to consider the Board's procedures on the giving of notice of meetings and the holding of special meetings. File 56-80-12 (Walker)

   ACTION: CONTINUED TO FEBRUARY MEETING.

4. Hearing to consider the number of Certificates of Honor requested by the Board. File 56-80-13 (Molinari)

   ACTION: RECOMMENDED (motion) to Board 2/2/81

   Motion directing Clerk to remove limitation on number of Certificates of Honor issued by each Supervisor per fiscal year; Clerk to monitor number issued and report to Board as necessary.

5. Motion deleting Rule 3.21 of the Rules of Order of the Board of Supervisors, State and National Affairs Committee. File 56-80-9.1 (Silver)

ACTION: CONTINUED TO FEBRUARY MEETING.

6. Motion authorizing the President of the Board to execute an amendment to the professional services agreement between the City and County of San Francisco (Board of Supervisors) and Harvey M. Rose Accountancy Corporation. File 354-80-1 (Molinari)

ACTION: RECOMMENDED; to Board 2/2/81
(Agreement amended; see file for details)

7. Requesting appointment of various members to Delinquency Prevention Commission, terms expiring December 31, 1980, vice the following: File 92-80-44 (Clerk of the Board)

Les Payne (Supv. Horanzy)
Harold Gillette (Supv. Walker)
Laura Jane Asselin (Supv. Kopp)
Eugene Block (Supv. Britt)
T. Lee Allen (Supv. Silver)
*Julia Middleton (Supv. Ward)

(*All members except Julia Middleton desire reappointment.)

Applications pending: Joyce Garay
Georgette Elizalde (Supv. Britt)
Laura Jane Asselin (Supv. Ward)

(Continued from 12/18/80)

ACTION: APPOINTMENTS OF THE FOLLOWING RECOMMENDED, res prep in/reptd out of Cmte; to Board 2/2/81:

Laura Jane Asselin (Supv. Ward) vice Julia Middleton
T. Lee Allen (Supv. Silver) vice himself
Georgette Elizalde (Supv. Britt) vice Eugene Block
For terms ending December 31, 1984

CONTINUED TO FEBRUARY MEETING:

Howard Gillette (Supv. Walker)
Nominations of Supv. Kopp and Supv. Dolson pending
(File 92-80-44.1)

8. Requesting appointment of members to Ballot Simplification Committee, terms expiring November 30, 1980, vice the following: File 92-80-46

Robert Sunderland (Calif. Assoc. of Broadcast Editorial Directors)
Jack Sampson (Natl. Academy of TV Arts and Sciences)
Charlotte Berk (League of Women Voters)

Applicants: Jane Morrison, vice Robert Sunderland
Cecile Michael, vice Charlotte Berk
Jack Sampson, vice himself

ACTION: APPOINTMENTS OF THE FOLLOWING RECOMMENDED, res prep in/reptd out of Cmte; to Board 2/2/81:

Jane Morrison, vice Robert Sunderland
Cecile Michael, vice Charlotte Berk
Jack Sampson, vice himself
For terms ending November 30, 1982

9. Requesting review of appointments to Board of Directors, Golden Gate Bridge, Highway and Transportation District. File 92-81-1 (Clerk of the Board)

ACTION: APPOINTMENT OF INCUMBENT SUPERVISORS RECOMENDED; Resolutions prep in/reptd out of Cmte; to Board 2/2/81

Ella Hill Hutch
Quentin L. Kopp
Carol Ruth Silver
John L. Molinari

APPOINTMENT OF FOLLOWING RECOMMENDED; res prep in/reptd out of Cmte; to Board 2/2/81:

Stephen Leonoudakis, vice himself
William Moskovitz, vice himself
James R. Bronkema, vice Peter Tamaras, resigned

APPOINTMENT OF DANIEL F. DEL CARLO severed and continued to February meeting (see File 92-81-1.5)

10. Requesting appointment of one member and two alternate members to the Executive Board, Association of Bay Area Governments, for terms ending June 30, 1981. File 92-81-3 (Clerk of the Board)

ACTION: APPOINTMENTS OF FOLLOWING RECOMMENDED; res prep in/rept out of Cmte; to Board 2/2/81:

Regular Member: Harry C. Britt, vice Don Horanzy

Alternate Members: Lee S. Dolson, vice Harry C. Britt
2 Alternate Members - Continued to February meeting (File 92-81-3.1)

11. Motion establishing Select Revenue and Taxation Committee; suspending portions of Rule 3.13, Board of Supervisors Rules of Order. File 56-81-1 (Molinari)

ACTION: CONTINUED TO FEBRUARY MEETING

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CALENDAR

MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, February 26, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver
Absent: Supervisor Britt
Committee Clerk: Barbara Stavro

1. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. File 56-80-1 (Silver)

   (Continued from 1/22/81)

   ACTION: CONTINUED TO MARCH 26, 1981.

2. Hearing to consider the Board's procedures on the giving of notice of meetings and the holding of special meetings. File 56-80-12 (Walker)

   (Continued from 1/22/81)

   ACTION: CONTINUED TO MARCH 26, 1981.

3. Motion deleting Rule 3.21 of the Rules of Order of the Board of Supervisors, State and National Affairs Committee. File 56-80-9.1 (Silver)

   (Continued from 1/22/81)

   ACTION: CONTINUED TO MARCH 26, 1981.

4. Motion establishing Select Revenue and Taxation Committee; suspending portions of Rule 3.13, Board of Supervisors Rules of Order. File 56-81-1 (Molinari)

   (Continued from 1/22/81)

   ACTION: CONTINUED TO MARCH 26, 1981.

5. Hearing to establish a Board Rule that only items germane to the running of the City and County will be considered by the Board of Supervisors. File 56-81-2 (Renne)

   ACTION: CONTINUED TO MARCH 26, 1981.
   (Motion pending for rule change.

6. Requesting approval of Board of Supervisors departmental budget estimates for fiscal year 1981-82. File 100-81-4 (Clerk of the Board)

   ACTION: RECESSED. CONTINUED TO MARCH 2, 1981, 1:30 P.M.

7. Requesting permission to use official seal of the City and County of San Francisco. File 139-81 (Dept. of Social Services)

   ACTION: RECESSED. CONTINUED TO MARCH 2, 1981, 1:30 P.M.

8. Hearing to consider creation of a Select Committee of the Board of Supervisors on the issues of crime and violence in San Francisco. File 154-81 (Walker, Britt)

ACTION: RECESSED. CONTINUED TO MARCH 2, 1981, 1:30 P.M.

9. Requesting payment of membership fee for National Association of Counties. File 157-81 (Natl. Assn. of Counties)

ACTION: FILED. (Clerk to advise Natl. Assn. of Counties we have no funds for membership fee.)

10. Requesting appointment of member, Development Disabilities Board Area V, vice Maria Rodriguez, term expired December 31, 1980. File 92-80-43 (Clerk of the Board)

Applicant: Norma Satten

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 3/16/81.

11. Requesting appointment of members to Delinquency Prevention Commission, terms expired December 31, 1980, vice the following: File 92-80-44.2 (Clerk of the Board)

Les Payne (Supv. Dolson)
Harold Gillette (Supv. Walker)
Laura Jane Asselin (Supv. Kopp)

Applicants: Les Payne (Supv. Dolson)
Harold Gillette (Supv. Walker)
Dorothy Vuksich (Supv. Kopp)
Eugene Block
Joyce Garay
Daisie Flor V. Harrison

ACTION: RECOMMENDED: Les Payne vice himself; Dorothy Vuksich vice Laura Jane Asselin; res prep in/reptd out of Cmte. To Board 3/16/81. Appointment vice Gillette contd to March 26 meeting. (92-80-44.3)

12. Requesting appointment of members to Mental Health Advisory Board for terms expired January 31, 1981, as follows: File 92-80-48 (Clerk of the Board)

Brian S. Gould, M.D. (Physician slot)
*Buddy Tate Choy (Professional slot; administrator)
Mary L. Robinson (Consumer slot)
*Joseph H. Solis (Professional slot; social worker)
*Patricia Cummings (Public Interest slot)

*(Buddy Tate Choy, Joseph H. Solis and Patricia Cummings do not desire reappointment.)

Applicants: Brian S. Gould, M.D.
Mary L. Robinson
Ruth K. Debs (Public Interest)
Connie Rubiano (Social Worker)
Angela S. Vista-Juanillo (Public Interest)
Donald D. Davis (Public Interest)
James H. Laskey (Public Interest)
Ana Isabel Alvarez (Public Interest)

ACTION: RECOMMENDED: Brian S. Gould, M.D., Mary L. Robinson, Angela S. Vista-Juanillo; res. prep in/reptd out of Cmte. To Board 3/16/81.

CONTINUED TO MARCH 26 MEETING:
Nomination for Professional slot; administrator
Application of Connie Rubiano (Social Worker slot)
(File 92-80-48.1)

13. Requesting appointment of members to City-Wide Alcoholism Advisory Board, vice David Ilumin and Louis Garcia, resigned, for unexpired portion of terms ending July 1, 1981. File 92-81-2 (City-Wide Alcoholism Advisory Board)

Applicants: Wendy Ann Goldberg
Marcy Ann Fraser

Edward R. Benner
Gertrude Armijo
Frederick S. Badalamente
John R. Harrison
Daisie Flor V. Harrison
Shannon Steele vice David Ilumin

ACTION: RECOMMENDED: Shannon Steele; res prep in/reptd out of Cmte. to Board 3/16/81. Appointment vice Louis Garcia cont'd to March 26 meeting. (File 92-81-2.1)

14. Requesting appointment of member, Advisory Committee on Drug Abuse, vice James F. Fields, Jr., resigned, for unexpired portion of term ending March 31, 1981. File 92-81-5 (Clerk of the Board)

(General Public representative)

Applicants: Nan Senzaki
Stuart Loomis
Wayne K. Moore
Keith Klegman

ACTION: RECOMMENDED: Wayne K. Moore vice James F. Fields, Jr., res prep in/reptd out of Cmte. To Board 3/16/81.

15. Requesting that Tax Collector be appointed to represent Board of Supervisors of City and County on Economic Opportunity Council of San Francisco. File 92-81-6 (Tax Collector)

ACTION: RECESSED. CONTINUED TO MARCH 2, 1981, 1:30 P.M.

16. Requesting nominations for appointment to Advisory Council to Commission on the Aging. File 92-81-8 (Clerk of the Board)

Applicants: Henry Lester Pineda (Supv. Molinari)

Martin Fellhauer (Supv. Kopp)
Marion Sills (Supv. Britt)
Carole A. FitzGibbon (Supv. Silver)
Geraldine Hart Clay (Supv. Hutch)
Lynn Childs (Supv. Walker)
Angelo Rolando (Supv. Nelder)
Eleanor Cragen (Supv. Hongisto)
Charles Gilbert (Supv. Renne)
William Tocco (Supv. Dolson)
Elsie Suttle (Supv. Ward)

ACTION: RECOMMENDED: ALL APPLICANTS. res prep in/reptd out of Cmte. To Board 3/16/81.

17. Submitting nominations for appointment to Industrial Development Authority. File 92-81-9 (Mayor)

Nominees: Norman Lew
Herbert Donaldson
Sharon T. Gilmore
Richard L. Heisel
William O'Keefe

ACTION: Appointment of William O'Keefe recommended. Remainder contd. t recessed meeting March 2, 1981.

18. Resolution authorizing President of the Board of Supervisors to appoint, jointly with the Mayor, members of the Delinquency Prevention Coordination Committee of the Delinquency Prevention Commission. File 92-81-10 (Molinari)

ACTION: RECOMMENDED.

19. Requesting confirmation of Mayor's reappointment of Eddie Moriguchi and Essie Webb to San Francisco Relocation Appeals Board for terms expiring January 2, 1984. File 33-81-1 (Mayor)

ACTION: REAPPOINTMENTS RECOMMENDED. Res prep in/reptd out of Cmte. To Board 3/16/81.

C A L E N D A R

RECESSED MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, March 2, 1981, 1:30 p.m. Chambers

Present: Supervisors Molinari, Britt, Silver
Absent: Supervisor Britt
Committee Clerk: Barbara Stavro

(The following items were continued from the regular meeting of February 26, 1981.)

6. Requesting approval of Board of Supervisors departmental budget estimates for fiscal year 1981-82. File 100-81-4 (Clerk of the Board)

   ACTION: Recommended as amended; to Board as Committee Report 3/2/81. Motion prep and reptd out.

7. Requesting permission to use official seal of the City and County of San Francisco. File 139-81 (Dept. of Social Services)

   ACTION: Recommended; to Board 3/16/81
   (City Attorney to prepare legislation.)

8. Hearing to consider creation of a Select Committee of the Board of Supervisors on the issues of crime and violence in San Francisco. File 154-81 (Walker, Britt)

   ACTION: Motion to Board as Committee Report 3/2/81 Without Recommendation.

15. Requesting that Tax Collector be appointed to represent Board of Supervisors of City and County on Economic Opportunity Council of San Francisco. File 92-81-6 (Tax Collector)

   ACTION: Appointing Supv. Molinari as public official representing Board of Supervisors. To Board 3/16/81.

17. Submitting nominations for appointment to Industrial Development Authority. File 92-81-9 (Mayor)

   Nominees: Norman Lew
   Herbert Donaldson
   Sharon T. Gilmore
   Richard L. Heisel
   William O'Keefe

   ACTION:
   Above nominees appointed; res. prep in reptd out of Cmte. Recommended to Board as Committee Report 3/2/81. "Resolution Establishing the Number of Directors of the Industrial Development Authority and Appointing the First Such Directors."

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C A L E N D A R

SPECIAL MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, March 16, 1981, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Requesting appointment of a member to the Golden Gate Bridge, Highway and Transportation District, vice Supervisor Ella Hill Hutch, deceased. File 92-81-12. (Clerk of the Board)

   ACTION:

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

March 16, 1981

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CALENDAR

MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, March 26, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. File 56-80-1 (Silver)

(Continued from 2/26/81)

ACTION: CONTINUED TO APRIL 23, 1981. (Clerk to prepare sample page of proposed Wang format.)

2. Motion deleting Rule 3.21 of the Rules of Order of the Board of Supervisors, State and National Affairs Committee. File 56-80-9.1 (Silver)

(Continued from 2/26/81)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Clerk and President to confer on restructuring of Committees.)

3. Hearing to consider the Board's procedures on the giving of notice of meetings and the holding of special meetings. File 56-80-12 (Walker)

(Continued from 2/26/81)

ACTION: RECOMMENDED. Motion prep. in/reptd out of Cmte. To Board 4/6/81.

4. Motion establishing Select Revenue and Taxation Committee; suspending portions of Rule 3.13, Board of Supervisors Rules of Order. File 56-81-1 (Molinari)

(Continued from 2/26/81)

ACTION: TABLED.

5. Hearing to establish a Board Rule that only items germane to the running of the City and County will be considered by the Board of Supervisors. File 56-81-2 (Renne)

(Continued from 2/26/81)

ACTION: TABLED; motion presented in Committee.

6. Hearing to consider if when, during a Board meeting, a Supervisor requests a letter be sent by the Clerk of the Board, that letter will be signed by both the requesting Supervisor and the Clerk of the Board. File 56-81-3 (Nelder, Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR.

7. Hearing to consider amending Board Rule 1.16 to provide for the introduction of roll call matters prior to the printed calendar matters. File 56-81-4 (Walker)

ACTION: TABLED; motion presented in Committee.

8. Hearing to consider amendments to Board Rule 1.6 and Administrative Code Section 2.7 to change the time of day and day of week of regular Board meetings. File 56-81-5 (Britt, Walker)

ACTION: FILED.

9. Hearing to consider specifying a time limit for evening meetings. File 56-81-6 (Britt, Walker)

ACTION: FILED.

10. Hearing to consider adoption of a Board Rule to provide that in the event of an adjournment of a Board meeting in memoriam of a deceased person, a letter shall be sent to the surviving relatives in the name of the Board of Supervisors as a whole. File 56-81-7 (Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. Requesting appointment of two additional positions of consumer representatives to the Emergency Medical Care Committee, for terms ending October 31, 1983. File 92-80-37.2 (Clerk of the Board)

Applicants: Tena Watkins

ACTION: RECOMMENDED: Tena Watkins; res. prep in/reptd out of Cmte. To Board 4/6/81. (ONE POSITION CONTINUED TO CALL OF THE CHAIR)

12. Requesting appointment of member, Delinquency Prevention Commission, term expired December 31, 1980. File 92-80-44.3 (Clerk of the Board)

Applicant: George Suncin (Supv. Walker)

ACTION: RECOMMENDED: George Suncin; res prep in/reptd out of Cmte. To Board 4/6/81.

13. Requesting appointment of members, Mental Health Advisory Board, for terms expiring January 31, 1981, as follows: File 92-80-48.1 (Clerk of the Board)

Buddy Tate Choy (Professional member; administrator)
Joseph H. Solis (Professional member; social worker)

Applicants: Connie Rubiano (social worker)

ACTION: RECOMMENDED: Connie Rubiano, vice Joseph H. Solis; res prep in/reptd out of Cmte. To Board 4/6/81. (BUDDY CHOY, ADMIN. POSITION CONTINUED TO CALL OF THE CHAIR.)

14. Requesting appointment of member, City-wide Alcoholism Advisory Board vice Louis Garcia, resigned, for unexpired portion of term ending July 1, 1981. File 92-81-2.1 (City-wide Alcoholism Advisory Board)

Applicants: Richard L. Caplin, M.D.
Edward Morales, Ph.D.
Dana Heacock
Celinda Cantu
Frederick S. Badalamente

ACTION: RECOMMENDED: Celinda Cantu; res prep in/reptd out of Cmte. To Board 4/6/81.

15. Requesting appointment of member, Delinquency Prevention Commission vice Flor de Maria R. Crane, resigned, for unexpired portion of term ending December 31, 1982. File 92-81-4 (Clerk of the Board)

Applicants: Harold E. Gillette
Eugene B. Block
Daisie Flor V. Harrison
Joyce Garay
George Romero
Nick Geracimos
David Millstein

ACTION: RECOMMENDED: Eugene B. Block; res prep in/reptd out of Cmte. To Board 4/6/81.

16. Requesting appointment of member, Delinquency Prevention Commission vice Lillian Toupin, resigned, for unexpired portion of term ending December 31, 1982. File 92-81-13 (Clerk of the Board)

Applicants: See above.

ACTION: RECOMMENDED: George Romero; res prep in/reptd out of Cmte. To Board 4/6/81.

17. Requesting appointment of John Cross to Delinquency Prevention Commission as Youth Member. File 92-81-11

ACTION: RECOMMENDED: Res prep in/reptd out of Cmte. To Board 4/6/81.

18. Requesting appointment of member, Advisory Committee on Drug Abuse, vice Karen Hibbitt, resigned, for unexpired portion of term ending March 31, 1981. File 92-81-7 (Clerk of the Board)

(Law enforcement representative)

Applicants: Roland Tong
William L. Fazio

ACTION: RECOMMENDED: William L. Fazio; res prep in/reptd out of Cmte. To Board 4/6/81.

19. Requesting appointment of members, Advisory Committee on Drug Abuse, terms expiring March 31, 1981, as follows: File 92-81-15 (Clerk of the Board)

Vice: Alvin J. Greenberg, Ph.D. (Education)
Christopher Geiger (Genl. Public, Dist. I)
*Loris M. Roulette (Council appointment)
Arnold X. C. Perkins (Council appointment)
_____ (Law enforcement)
*Reuben Resendez (Genl. Public, Dist. III)
*Wayne K. Moore (Genl. Public, Dist. III)
*Barbara Wein (Genl. Public, Dist. V)
*Evelyn Wilson (M.H.A.B. appointment)
*Ron Kletter, Ph.D. (Council appointment)

*These members desire reappointment.

Applicants: Stuart Loomis (Education)
Keith Klegman (Genl. Public, Dist. I)
Frances Martin (Genl. Public, Dist. II)
_____ (Law enforcement)

ACTION: RECOMMENDED: Appointments of Stuart Loomis, vice Alvin J. Greenberg; Frances Martin, vice Christopher Geiger. Reappointments of Loris M. Roulette, Reuben Resendez, Wayne K. Moore, Barbara Wein, Evelyn Wilson, Ron Kletter; res prep in/reptd out of Cmte. To Board 4/6/81. (COUNCIL APPOINTMENT VICE ARNOLD X. C. PERKINS CONTINUED UNTIL APRIL 23, 1981.)

20. Requesting approval of Mayor's appointment of Charles S. LaFollette to Audit Advisory Committee. File 33-81-2 (Mayor)

ACTION: RECOMMENDED: Res prep in/reptd out of Cmte. To Board 4/6/81

21. Requesting confirmation of Mayor's appointment of John Patrick Short to the Parking Authority, vice Ruth Church Gupta, resigned, for the term ending October 26, 1983. File 33-81-3 (Mayor)

ACTION: APPOINTMENT RECOMMENDED. Res prep in/reptd out of Cmte. To Board as Committee Report 3/30/81.

22. Resolution appointing member to the Advisory Council to the Commission on the Aging. File 92-81-8.1

(3/16/81 Rereferred to Committee)
(To be nominee of Supv. Dolson)

ACTION: CONTINUED TO APRIL 23, 1981.

23. Requesting appointment of members, Animal Control and Welfare Commission, vice Stanley E. Mahy, David K. Finn, Jo Ann Hendricks, Joan Levin, term expired March 15, 1981. File 92-81-16 (Clerk of the Board)

Desire reappointment: Stanley E. Mahy
David K. Finn
Jo Ann Hendricks
Joan Levin

Applicant: Myra F. Green

ACTION: CONTINUED TO APRIL 23, 1981.

24. Requesting appointment of members, West Bay Health Systems Agency, terms expiring March 31, 1981. File 92-81-17 (Clerk of the Board)

Vice: Juan Sagastume (Consumer, Health Dist. 1)
*Fred Thalheimer (Consumer, Health Dist. 2)
Armida Adan (Consumer, Health Dist. 3)
*Anna Hing Lee (Consumer, Health Dist. 4)
William H. Dunn (Consumer, Health Dist. 5)
*Nancy Thomson, M.D. (Provider)
Erma L. Brim (Provider)
Eloise Westbrook (Allied Health Prof)
Paul M. McKenna (Consumer)
Sr. Anthony Marie Perry (Provider)
Donald Fink, M.D. (Health Prof. School)
Helen Oglesby, M.D. (Provider)
William Gurtner (Provider)

*Desire reappointment.

Applicants: Sandra Sands (Consumer, Health Dist. 1)
Thomas Amiano (Consumer, Health Dist. 3)
Bernard Peeters (Consumer, Health Dist. 5)
Mona Safarty, M.D. (Provider)

ACTION: RECOMMENDED: Reappointments of Fred Thalheimer, Anna Hing Lee, Nancy Thomson. Appointment of Sandra Sands, Thomas Amiano, Bernard
** Peeters, Mona Safarty. Res prep in reptd out of Cmte. To Board 4/6/81

25. Requesting appointment of member, Para-transit Coordinating Council, vice Edward Lawson. File 92-81-18 (Canon Kipp Community House)

Applicant: Lee S. Dolson

ACTION: RECOMMENDED. Res prep in reptd out of Cmte. To Board 4/6/81

26. Requesting appointment of Bill May to [illegible]gency Medical Care Committee as a representative of the Mental Health Advisory Board, for term to expire June 30, 1983. File 92-81-19 (Dept. of Public Health)

ACTION: 3/23/81 BILL MAY HAS WITHDRAWN FILED. (Clerk to request another nomination)

[illegible]lance of appointments continued to April 23, 1981

C A L E N D A R

SPECIAL MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, March 26, 1981, 1:45 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Requesting confirmation of Mayor's appointment of Haig George Mardikian to the San Francisco Redevelopment Agency, vice Willie B. Kennedy, resigned, for the term ending September 3, 1983. File 33-81-4 (Mayor)

   ACTION: APPOINTMENT RECOMMENDED. Res. prep in/reptd out of Cmte. To Board as Committee Report 3/30/81.

   "Confirming Mayor's Appointment of Member to San Francisco Redevelopment Agency."

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C A L E N D A R

SPECIAL MEETING OF

RULES COMMITTEE

Board of Supervisors

City and County of San Francisco

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1981

Friday, April 10, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Motion directing the Clerk of the Board to submit immediately to the Mayor and the Controller an addendum to the budget request of this Board for the 1981-82 fiscal year which changes line item Object 120, Sub-Object 1295 from $122,000 to $12,000. File 100-81-4.1 (Kopp)

   ACTION:

2. Hearing to consider proposed expense account procedures for the Board of Supervisors, and that the Clerk of the Board present forms and proposed systematic procedures for approval of expense allowances. File 100-81-5 (Silver)

   ACTION:

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ard of Supervisors
om 235, City Hall
n Francisco, Ca. 94102

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

April 10, 1981

The Minutes of this meeting are missing.

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CALENDAR

RESCHEDULED MEETING OF

RULES COMMITTEE

Board of Supervisors

City and County of San Francisco

Friday, May 1, 1981, 2:00 p.m. Chambers

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. File 56-80-1 (Silver)

   (Continued from 3/26/81)

   ACTION: CONTINUED UNTIL MEETING OF MAY 28, 1981.

2. Requesting confirmation of Mayor's appointment of Alan D. Becker, Evelyn Haas, and Thomas Eugene Horn to Board of Trustees, War Memorial, terms ending January 2, 1987. File 33-81-5 (Mayor)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte; To Board 5/4/81 as Committee Report. "Confirming Mayor's Appointment of Members of Board of Trustees, S.F. War Memorial."

3. Requesting approval of Mayor's appointment of John Boyce-Smith to Audit Advisory Committee. File 33-81-6 (Mayor)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte; To Board 5/4/81 as Committee Report. "Approving the Appointment of John Boyce-Smith as a Public Member of the Audit Advisory Cmte

4. Requesting appointment of one additional position of consumer representative to the Emergency Medical Care Committee, for term ending October 31, 1983. File 92-80-37.3 (Rules Committee)

   (Continued from 3/26/81)

   ACTION: CONTINUED UNTIL MEETING OF MAY 28, 1981.

5. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Edward I. Haupt, Jr., resigned, representing Coordinating Council on Drug Abuse, for the unexpired portion of term ending March 31, 1982. File 92-80-40.1 (Rules Committee)

   (Continued from 12/18/80)

   Nominee: Keith Klegman

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 5/11/81; "Appointing Member to the Advisory Committee on Drug Abuse."

6. Requesting appointment of member, Mental Health Advisory Board, for term expired January 31, 1981. File 92-80-48.2 (Rules Committee)

   (Continued from 3/26/81)

   ACTION: CONTINUED UNTIL MEETING OF MAY 28, 1981.

7. Resolution appointing Celinda Cantu to the City-wide Alcoholism Advisory Board. File 92-81-2.1 (City-wide Alcoholism Advisory Board)

(4/6/81 Rereferred to Committee from Board)

Applicants: Celinda Cantu
Edward Morales, Ph.D.
Richard L. Caplin, M.D.
~~Dana Heacock~~
Gertrude Armijo
Janice M. Bezou

ACTION: RECOMMENDED; to Board as Committee Report 5/4/81 "Appointing Celinda Cantu to the City-Wide Alcoholism Advisory Board". (Britt dissenting)

8. Requesting appointment of two alternate members to the Executive Board, Association of Bay Area Governments, for terms ending June 30, 1981. File 92-81-3.1 (Clerk of the Board)

(Continued from 1/22/81)

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. (Appointing Supv Kennedy and Supv. Hongisto) To Board 5/11/81. "Appointing Members of the Executive Board, Assn. of Bay Area Governments.

9. Resolution appointing member to the Advisory Council to the Commission on the Aging. File 92-81-8.1

(Continued from 3/26/81)

Applicant: William S. Tocco

ACTION: RECOMMENDED; to Board 5/11/81 (Appointing William S. Tocco) "Appointing Member to the Advisory Council to the Commission on the Aging." (Silver dissenting)

10. Requesting appointment of members, Animal Control and Welfare Commission, vice Stanley E. Mahy, David K. Finn, Jo Ann Hendricks, Joan Levin, term expired March 15, 1981. File 92-81-16

(Continued from 3/26/81)

Desire reappointment: Stanley E. Mahy
David K. Finn
Jo Ann Hendricks
Joan Levin

Applicants: Myra F. Green
David Looman
Shari A. Mann

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 5/11/81 Reappointing Jo Ann Hendricks and Joan Levin. David Looman vi Stanley E. Mahy; Shari A. Mann vice David K. Finn (Molinari dissenting) "Appointing Members of Animal Control & WelfareCon

11. Requesting appointment of members, West Bay Health Systems Agency, terms expired March 31, 1981. File 92-81-17.1 (Clerk of the Board)

(Continued from 3/26/81)

Vice: *Paul N. McKenna (Consumer)
*Donald Fink, M.D. (Health Professional School)
*Helen Oglesby, M.D. (Provider)
Eloise Westbrook (Allied Health Professional)
Sr. Anthony Marie Perry (Provider)
William Gurtner (Provider)

*Desire reappointment.

Nominees: Erma Brim, RN
Aldo Giacchino
Robert Gerber, M.D.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 5/11/81 Reappointing Paul N. McKenna, Donald Fink, M.D., Helen Oglesby. Appointing Erma Brim vice Eloise Westbrook, Aldo Giacchino vice Sr. Anthony Marie Perry, Robert Gerber, M.D. vice William Gurtner. "Appointing Members of the West Bay

12. Requesting appointment of member, Advisory Committee for Adult Detention, vice Linda Feinberg, resigned, for the unexpired portion of term ending June 30, 1984. File 92-81-21 (Superior Court)

Applicants: Michael Mendelson
Ozelia S. Fuller

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 5/11/81 (Appointing Michael Mendelson) "Appointing Member to the Advisory Committee for Adult Detention."

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CALENDAR

MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, May 28, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. File 56-80-1 (Silver)

   (Continued from 5/1/81)

   ACTION: CONTINUED UNTIL MEETING OF JUNE 25, 1981.

2. Hearing to consider amending Rule 4.27 of the Rules of Order to provide that all matters on final passage be listed on the Consent Calendar. File 56-81-8 (Renne)

   ACTION: MOTION RECOMMENDED. Presented in Cmte. "Amending Rule 4.27 of Rules of Order of Board of Supervisors to allow inclusion in a Consent Calendar of ordinances on final passage, when no negative vote had been cast thereon on passage for second reading." To Board 6/8/81.

3. Hearing to consider the report of the Budget Analyst in regard to funding of the cost of an actuarial study relative to withdrawal from the Social Security System. File 261-81 (Kopp)

   ACTION: CONTINUED UNTIL MEETING OF JUNE 25, 1981.

4. Hearing to consider authorizing the Budget Analyst to consider a Management Audit of the Bureau of Building Inspection. File 265-81 (Walker)

* ACTION: MOTION RECOMMENDED. Motion prep in/reptd out of Cmte. "Directing the Budget Analyst to conduct a limited management audit of the DPW Bureau of Building Inspection." To Board 6/8/81.

5. Requesting appointment of one additional position of consumer representative to the Emergency Medical Care Committee, for term ending October 31, 1983. File 92-80-37.3 (Rules Committee)

   (Continued from 5/1/81)
   Nominee: Ernest Chuck Ayala

   ACTION: RECOMMENDED; Ernest Chuck Ayala; res prep in/reptd out of Cmte. "Appointing Ernest Chuck Ayala as a member of the S.F. Emergency Medical Care Committee." To Board 6/8/81.

6. Requesting appointment of member, Mental Health Advisory Board, for term ending January 31, 1984. File 92-80-48.2 (Clerk of the Board)

   (Professional member; administrator)

   (Continued from 5/1/81)

   ACTION: CONTINUED UNTIL MEETING OF JUNE 25, 1981.

7. Requesting appointment of member, Area Developmental Disabilities Board V, vice Bobbie Graves, M.D., resigned, for the unexpired portion of term ending December 31, 1982. File 92-81-14 (Clerk of the Board)

   Nominee: Kathy Uhl

   ACTION: RECOMMENDED; Kathy Uhl; res prep in/reptd out of Cmte. [illegible] Kathy Uhl as member to the Developmental Disabilities [illegible]

8. Requesting nominations for appointment by Mayor to Citizens Advisory Committee on Elections, terms ending May 16, 1985. File 92-81-20 (Clerk of the Board)

Vice: *Harry J. Aleo
*Lionel Uriarte Monterey
Steve Rabisa

*These members desire reappointment.

ACTION: RECOMMENDED; reappointment of Harry J. Aleo and Lionel Uriarte Monterey. Res prep in/reptd out of Cmte. "Nominating Members of Citizens Advisory Committee on Elections, For Reappointment by the Mayor." To Board 6/8/81.

Nomination vice Steve Rabisa Continued until June 25, 1981 meeting, File 92-81.20.1.

9. Requesting appointment of member, Emergency Medical Care Committee, vice K. Jan Bossart, M.D., resigned, for unexpired portion of term ending June 30, 1983. File 92-81-22 (Dept. of Public Health)

Nominee: David D. Sachs, M.D.

ACTION: RECOMMENDED; David D. Sachs, M.D. Res prep in/reptd out of Cmte. "Appointing David D. Sachs, M.D. as member of San Francisco Emergency Medical Care Committee." To Board 6/8/81.

10. Requesting nomination of member of the Board of Supervisors for selection by the State Senate to the California Coastal Commission. File 92-81-27 (Clerk of the Board)

ACTION: RECOMMENDED; Supervisor John Molinari; res prep in/reptd out of Cmte. To Board 6/8/81.

C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 25, 1981, 2:00 PM, Board Chambers, City Hall

Present: Supervisors Molinari, Britt, Silver
Absent: Supervisor Silver
Committee Clerk: Barbara Stavro

1. Hearing to consider reproduction of Board of Supervisors' Journals of Proceedings by photo-offset of typed material rather than typeset and printing. (Silver) File 56-80-1.

   ACTION: FILED. (Clerk to proceed to implement the program.)

2. Hearing to consider report of the Budget Analyst in regard to funding the cost of an actuarial study relative to withdrawal from the Social Security System. (Kopp) File 261-81.

   ACTION: FILED.

3. Hearing to consider changing the meeting day of the Board of Supervisors. (Ward) File 56-81-9.

   ACTION: CONTINUED TO CALL OF THE CHAIR.

4. Hearing to consider amendment of the Administrative Code to provide that any legislation to be considered by the Board must be introduced by a member of the Board, the Mayor or the Chief Administrative Officer. (Molinari) File 56-81-10.

   ACTION: FILED. (Clerk to advise department heads by memorandum that any proposed legislation must be sponsored by a Supervisor, or the Mayor, or C.A.O.)

5. Hearing to consider request for permission to use reproduction of City Seal by Key Collection Journal. (Michael Felsenstein) File 139-81-1.

   ACTION: RECOMMENDED; ordinance prep in/reptd out of Cmte; to Board 7/6/81 "Authorizing use of the Official Seal of the City and County by Key Collectors International".

6. Motion rescinding Board's motion relative to appointment of members of the Board of Trustees of the War Memorial Board. (Molinari) File 329-81.

   ACTION: WITHOUT RECOMMENDATION; To Board 7/6/81.

7. Hearing to clarify relation of volunteer assistants to the Chair of the Finance Committee to the Board's overall budgetary review process. (Kopp) File 336-81.

   ACTION: FILED.

8. Hearing to consider whether there is justification for continuing membership in the Association of Bay Area Governments. (Dolson) File 343-81.

   ACTION: CONTINUED TO CALL OF THE CHAIR.

9. Motion exercising option set forth in agreement between the Board of Supervisors and Harvey M. Rose Accountancy Corporation to extend the term of said agreement to June 30, 1982, and adjusting rate to include a seven and one-half per cent increase. (Clerk of the Board) File 403-78-7.

ACTION: RECOMMENDED; to Board 7/6/81.

10. Requesting confirmation of Mayor's appointment of James J. Rudden to Port Commission for term ending May 1, 1985. (Mayor) File 33-81-7.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 7/6/81 "Confirming Mayor's Appointment of James J. Rudden to Port Commission".

11. Hearing to consider appointments to the Citizens Telecommunications Policy Committee. (Walker) File 92-80-45.

Applicants:

Jess Centeno	Peter L. Overmire
Mark Cummings	Juan J. Pifarre
Loni Ding	Judith Robinson
Bonnie E. Engel	Denise Rooney
Roberto Esteves	Lois Heyman Scott
Karen S. Frank	Bond R. Shands, Jr.
Jack Kelly	Michael Singsen
George Kelsey	Keith O. St. Clare
Chris Kobayashi	David A. Whitaker
Sandra L. Kutik	Ronald C. Winchell
Dr. Harold A. Layer	Stan Yee
F. George Mendenhall	

ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 7/6/81 Appointing Loni Ding, Roberto Esteves, Jack Kelly, Chris Kobayashi, Sandra L. Kutik, F. George Mendenhall and Stan Yee, terms to be determined.

11a. Requesting appointment of member, Mental Health Advisory Board, for term ending January 31, 1984. (Clerk of the Board) File 92-80-48.2.

(Vice Buddy Choy, professional member, administrator)

M. H. A. B. Nominee: Estelle W. Dooley

ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 7/6/81 "Appointing Estelle W. Dooley to the Mental Health Advisory Board"

12. Requesting appointment of member to Emergency Medical Care Committee, as representative of the Mental Health Advisory Board, for term expiring June 30, 1983. (Dept. of Public Health) File 92-81-19.1.

Nominee: Ruth K. Debs.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 7/6/81 "Appointing Ruth K. Debs to Emergency Medical Care Committee"

13. Requesting nomination for appointment by Mayor to Citizens Advisory Committee on Elections, term expiring May 16, 1985. (Clerk of the Board) File 92-81-20.1.

Nominee: Ben Hom.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte; to Board 7/6/81 "Nominating Member of Citizens Advisory Committee on Elections, For Appointment by the Mayor"

Committee, vice Hugh M. Bell, Louis J. Cambou, Maxwell Gillette, Harold Griffeath, M.D., Phyllis Harding, Veronica Ng, George Monardo, Mark Oscherwitz, M.D., and Frank R. Lewis, M.D., terms expiring June 30, 1981. (Clerk of the Board) File 92-81-23

Dir. of Health requests following appointments be made:

Hugh M. Bell, vice himself
Louis J. Cambou, vice himself
Maxwell Gillette, vice himself
Phyllis Harding, vice herself
Veronica Ng, vice herself
George Monardo, vice himself
Mark Oscherwitz, M.D., vice Harold Griffeath, M.D.
Frank R. Lewis, M.D., vice himself

(Community Emergency Care, Inc. which Dr. Oscherwitz now represents, will be dissolved.)

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 7/6/81 "Appointing members of San Francisco Emergency Medical Care Committee Terms expired, for terms expiring June 30, 1983.

15. Requesting appointment of members, City-Wide Alcoholism Advisory Board, vice Miriam A. C. Parker, Celinda Cantu, Daniel D. McFarland, Shannon Steele and R. R. Van Cantfort, terms expiring July 1, 1981. (Clerk of the Board) File 92-81-24.

Incumbents desiring reappointment:

Miriam A. C. Parker
Celinda Cantu
Daniel D. McFarland
R. F. Van Cantfort

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 7/6/81 Reappointing Miriam A.C. Parker, Celinda Cantu, Daniel D. McFarland, R.F. Van Cantfort, terms expired, for terms expiring July 1, 1984 "Appointing Members to City-Wide Alcoholism Advisory Board" CONTINUED TO JULY MEETING: Reappointment of Shannon Steele (File 92-81-24.1)

16. Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee, vice Robert J. Dutra, Willinda McCrea, Phoebe Brown, Alex Angelo, Diane Hunter, Madeline Pring, Stuart Wein, Betty Landis, George Duesdieker, Timothy Tosta, Richard Livingston and Stanley Smith, terms expiring July 15, 1981. (Clerk of the Board) File 92-81-25

Applicant	Nominee of
*Robert J. Dutra	Supv. Walker
*Willinda McCrea	Supv. Renne
Jack Kaiser	Supv. Hongisto
Rev. Henry L. Davis, Sr.	Supv. Kennedy
Jo Kuney	Supv. Kennedy
*Madeline Pring	Supv. Britt
*Stuart Wein	Supv. Britt
*Betty Landis	Supv. Silver
Margaret Brennan	Supv. Kopp
Cheryl Arenson	Supv. Kopp
*Richard Livingston	Supv. Ward
*Stanley Smith	Supv. Nelder

*Reappointments.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 7/6/8 "Appointing Members of Open Space/Park Renovation Citizens Advisory Committee", terms expired, for terms expiring July 15, 1983.

17. Requesting appointment of member, Delinquency Prevention Commission, vice Edwin Dunn, term expiring June 30, 1981. (Clerk of the Board) File 92-81-28.

Applicants: Jess Centeno
Michael Rustigan

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 7/6/8 "Appointing Michael Rustigan to the Delinquency Prevention Commissio terms expired for terms expiring June 30, 1985.

18. Requesting appointment of member, Bay Area Air Quality Management District, vice Quentin L. Kopp, resigned (effective July 2) for unexpired portion of term ending December 31, 1984. (Clerk of the Board) File 92-81-31.

Applicants: Supervisor Britt
Supervisor Nelder
Supervisor Silver
Supervisor Dolson

ACTION: CONTINUED TO SPECIAL MEETING OF JUNE 29, 1981.

19. Requesting appointment of two members and two alternate members, Executive Board, Association of Bay Area Governments, terms expiring June 30, 1983. File 92-81-30.

Vice: *Supervisor Walker, Member
*Supervisor Hongisto, Alternate
Supervisor Silver, Member
*Supervisor Dolson, Alternate

*Desire reappointment.

ACTION: CONTINUED TO SPECIAL MEETING OF JUNE 29, 1981.

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CALENDAR

SPECIAL MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, June 29, 1981, 1:30 p.m. Chambers

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Requesting confirmation of Mayor's appointment of Jesse Arnelle to the San Francisco Redevelopment Agency, vice Rubin Glickman, resigned, for unexpired portion of term ending September 3, 1982. File 33-81-8 (Mayor)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. To Board 6/29/81 as Committee Report. "Confirming Appointment of Jesse Arnelle as a Member of the San Francisco Redevelopment Agency."

2. Requesting appointment of two members and two alternate members, Executive Board, Association of Bay Area Governments, terms expiring June 30, 1983. File 92-81-30 (Clerk of the Board)

   Vice: *Supervisor Walker, Member
   *Supervisor Hongisto, Alternate
   Supervisor Silver, Member
   *Supervisor Dolson, Alternate

   *Desire reappointment.

   ACTION: RECOMMENDED; appointment of Supv. Walker vice herself. Res prep in/reptd out of Cmte. To Board as Committee Report 6/29/81. "Appointing Supervisor Nancy Walker as a Member of the Executive Board, Association of Bay Area Governments."

   RECOMMENDED; appointment of Supv. Hongisto vice Supv. Silver. Res prep in/reptd out of Cmte. To Board as Committee Report 6/29/81. "Appointing Supervisor Richard D. Hongisto as a Member of the Executive Board, Association of Bay Area Governments." File 92-81-30.1

   RECOMMENDED; appointment of Supv. Silver vice Supv. Hongisto. Res prep in/reptd out of Cmte. To Board as Committee Report 6/29/81. "Appointing Supervisor Carol Ruth Silver as an Alternate Member of the Executive Board, Association of Bay Area Governments." (Supv. Silver excused) File 92-81-30.2

   RECOMMENDED; appointment of Supv. Dolson vice himself. Res prep in/reptd out of Cmte. To Board as Committee Report 6/29/81. "Appointing Supervisor Lee S. Dolson as an Alternate Member of the Executive Board, Association of Bay Area Governments." File 92-81-30.3

3. Requesting appointment of member, Bay Area Air Quality Management District, vice Supv. Quentin L. Kopp, resigned (effective July 2) for unexpired portion of term ending December 31, 1984. File 92-81-31 (Clerk of the Board)

   ACTION: RECOMMENDED; appointment of Supv. Britt. Res prep in/reptd out of Cmte. To Board as Committee Report 6/29/81. "Appointing Supervisor Harry G. Britt to the Bay Area Air Quality Management District" effective July 2, 1981. (Supv. Britt excused)

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CALENDAR

SPECIAL MEETING OF

RULES COMMITTEE

Board of Supervisors

City and County of San Francisco

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Monday, July 20, 1981, 1:30 p.m. Room 228

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Requesting confirmation of Mayor's reappointment of Lily B. Cuneo to Board of Trustees, San Francisco War Memorial, for term ending January 2, 1987. File 33-81-9 (Mayor)

   ACTION: RECOMMENDED; reappointment of Lily B. Cuneo. Res prep in/reptd out of Cmte. To Board as Committee Report 7/20/81. "Confirming Mayor's Reappointment of Lily B. Cuneo as a Member of the Board of Trustees, San Francisco War Memorial."

O.84
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7/23/81

CALENDAR

MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

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Thursday, July 23, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Hearing to consider instructing the Budget Analyst to conduct a management audit of the City Attorney's Office. File 351-81 (Walker)

   ACTION:

2. Hearing to consider establishing a procedure for referring to Committee Chairs for response, correspondence which is directed to any or all Members of the Board which concern matters within the purview of that Committee. File 56-81-11 (Walker)

3. Hearing to consider changing public hearing on the Annual Budget from a Special Order at 7:30 p.m. to a Special Order at an earlier time. File 383-81 (Silver)

   ACTION:

4. Requesting appointment of members, Local Advisory Board, Child Health and Disability Prevention Program. File 92-81-29 (Dept. of Public Health)

   Vice: Dr. Arlene Mann, Health Professional, term ending 10/1/83 (nominee of full Board of Supervisors);

   Teresa Andrews, Parent of children eligible for state reimbursed health care, term ending 8/22/81 (nominee of Supv. Molinari);

   Sally Brunn, Parent, term ending 8/22/82 (nominee of Supv. Britt);

   Hedi Saraf, Parent of children eligible for state reimbursed health care, term ending 8/22/82 (nominee of Supv. Silver);

   Deborah Norman, Parent of children eligible for state reimbursed health care, term ending 8/22/82 (nominee of Supv. Ward).

   ACTION:

5. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Alan Wendroff, resigned, for unexpired portion of term ending July 15, 1982. File 92-81-32 (Clerk of the Board

   Applicants: Phoebe H. Brown
   Barton Mayhew
   Rebecca Evans

   ACTION:

6. Requesting appointment of member, Assessment Appeals Board, vice Robert J. Grassilli, resigned, for unexpired portion of term ending September 7, 1981. File 92-81-33 (Clerk of the Board)

Applicants: John D. Zante
Terrence L. King
A. Y. "Otto" Bremerman

ACTION:

7. Requesting a list of candidates to be nominated by the Governor to serve on local draft boards. File 92-81-34 (Selective Service System)

ACTION:

8. Requesting appointment of members, Adult Day Health Care Planning Council. File 92-81-35 (Clerk of the Board)

Applicants: Carola Haller
Thelma Nourse Kavanagh
Susan Kornblatt
Barbara Penney
Lucille Ramstetter
Alan Williams

ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

July 23, 1981

The Minutes of this meeting are missing.

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C A L E N D A R

RESCHEDULED MEETING OF
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 3, 1981 - 2:00 p.m. Chambers

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Hearing to consider establishing a procedure for referring to Committee Chairs for response, correspondence which is directed to any or all Members of the Board which concern matters within the purview of that Committee. File 56-81-11 (Walker)

   ACTION:

2. Hearing to consider a rule providing that any special meeting of any Committee of the Board shall be held only with the concurrence of a majority of that Committee's members as to the date and time of such special meeting. File 56-81-12 (Nelder)

   ACTION:

3. Hearing to consider the Board policy on breaks for committee clerks. File 56-81-13 (Britt)

   ACTION:

4. Hearing to consider directing the Clerk of the Board to prepare a supplemental appropriation request for the purchase of new typewriters for the Clerk's Office. File 69-81-1 (Molinari)

   ACTION:

5. Motion exercising option in agreement dated May 19, 1980, between the Board of Supervisors and Milton H. Mares, to extend term of agreement to June 30, 1982. File 100-80-4.5 (Clerk of the Board)

   ACTION:

6. Requesting appointment of member, City-Wide Alcoholism Advisory Board, vice Shannon Steele, for the term ending July 1, 1984. File 92-81-24.1 (Clerk of the Board)

   Applicants: Salvatore Badalamente
   Richard L. Caplin, M.D.
   Barbara J. Hardy
   Edward Morales, Ph.D.
   Thomas F. Mulligan

DOCUMENTS DEPT.
SEP 2 1981

   ACTION:

7. Requesting appointment of member, City-Wide Alcoholism Advisory Board, vice Cynthia Soyster, resigned, for unexpired portion of term ending July 1, 1982. File 92-81-38 (Clerk of the Board)

   Applicants: See above.

   ACTION:

8. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-29 (Dept. of Public Health)

(Vice: Arlene Mann, M.D., deceased, Health Professional, for unexpired portion of term ending 9/30/83. (To be nominee of full Board of Supervisors.)

Teresa Andrews, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/81. (To be nominee of Supervisor Molinari.)

Sally A. Brunn, resigned, parent, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Britt.)

Hedi Saraf, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Silver.)

Deborah Norman, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Ward.))

Nominees:

Jan Haber, vice Arlene Mann, M.D., Health Professional

9. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-37 (Clerk of the Board)

(Vice: Stanley A. Goldberg, Ph.D., Health Professional (To be nominee of Supervisor Hongisto.)

Stephen L. Kaufman, M.D., Pediatrician (To be nominee of Supervisor Kopp.)

Sheila Holderness, Parent (To be nominee of Supervisor Kennedy.)

Annabelle Null, Parent (To be nominee of full Board of Supervisors.)

_____, Parent of child eligible for state reimbursed health care (To be nominee of Supervisor Molinari.)

Terms expiring August 31, 1981.

Nominees:

Stephen L. Kaufman, M.D., Pediatrician

Annabelle Null, Parent

ACTION:

10. Requesting appointment of West Bay Health Systems Agency nominee to the Adult Day Health Care Planning Council. File 92-81-35.1 (Clerk of the Board)

Nominee: Lucille Ramstetter

ACTION:

11. Requesting appointment of member, Delinquency Prevention Commission, vice T. Lee Allen, resigned, for unexpired portion of term ending December 31, 1984. File 92-81-39 (Clerk of the Board)

Nominee of Supervisor Silver: Bob Schmitt

ACTION:

12. Requesting reappointment of John D. Zante, regular member; and appointment of alternate member, vice Garfield W. Steward, resigned, Assessment Appeals Board, for terms ending September 3, 1984. File 92-81-40 (Clerk of the Board)

Applicants: Joel Bridgman
John R. Harrison
Terrence L. King
Samuel Martinez
Gertrude Glenn Turner
William Y. K. Wong

ACTION:

13. Resolution appointing Estella W. Dooley to the Mental Health Advisory Board, vice Buddy Tate Choy (professional member; administrator) for the term ending January 31, 1984. File 92-80-48.2 (Clerk of the Board)

ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

Dors

Marion O'Donnell
Public Library
Civic Center

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

September 3, 1981

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9/24/81

CALENDAR
MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, September 24, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: ~~Barbara Stavro~~ Mary Anne Bulen

1. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-29 (Dept. of Public Health)

   Vice: Teresa Andrews, resigned, parent of child eligible for state reimbursed health care, for term ending 8/31/84. (To be nominee of Supervisor Molinari.)

   Sally A. Brunn, resigned, parent, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Britt.)

   Hedi Saraf, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Silver.)

   Deborah Norman, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Ward.)

   ACTION: Cons. of appointments vice Hedi Saraf & Deborah Norman cont'd. and combined with File 92-81-37. Appointment of Sheila Holderness, vice Teresa Andrews, and Mary Anne Manley, vice Sally Brunn recommended. Resolution prepared in Committee, recommended "do pass".

2. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-37 (Clerk of the Board)

   Nominee: Eugenio A. Zarate, M.D., physician
   Vice: Stanley A. Goldberg, Ph.D., Health Professional (To be nominee of Supervisor Hongisto)

   Sheila Holderness, Parent Nominee: Darlene Barnett, parent (To be nominee of Supervisor Kennedy.)

   Terms ending August 31, 1984.

   ACTION: Consideration of appointments vice Hedi Saraf and Deborah Norman combined herewith. Consideration continued to October meeting.

3. Requesting appointment of two members to the Citizens Telecommunications Policy Committee, terms to be determined. File 92-81-41 (Clerk of the Board)

Applicants:	Jess Centeno	~~Judith Robinson~~ withdrawn
	Mark Cummings	Denise Rooney
	Bonnie E. Engel	~~David Sacks~~ withdrawn
	Karen S. Frank	Lois H. Scott
	George Kelsey	Scott R. Shands, Jr.
	Chris Kobayashi	Michael Singen
	Dr. Harold A. Layer	Keith O. St. Clare
	Rudolph C. Mathias	David A. Whitaker
	Peter L. Overmire	Ronald C. Winchell
	Juan J. Pifarre	

   ACTION: Appointment of George Kelsey and Dr. HaroldA. Layer recommended. Resolution prepared in and reported out of Committee, recommended "do pass"; to be brought up under Committee Reports at September 28 Board meeting.

4. Requesting appointment to Ballot Simplification Committee, vice Jack Sampson, resigned, for the unexpired term ending November 30, 1982. File 92-81-42 (Clerk of the Board)
   (Nominee of National Academy of Television Arts and Sciences.)

   ACTION: Consideration of appointment of Mr. A. Richard Robertson of KQED, nominee of Academy, continued to October meeting, at which Mr. Robertson to be requested to appear.

5. Requesting confirmation of Mayor's appointment of Charlotte Berk to the San Francisco Redevelopment Agency, vice herself, for the term ending September 3, 1985. File 33-81-10 (Mayor)

   ACTION: Confirmation of appointment of Charlotte Berk recommended. Resolution prepared in Committee, recommended "do pass".

6. Hearing to consider directing the Clerk of the Board to ascertain cost of additionnl Wang terminal to tie into the present word processing system. File 69-81-1.1 (Rules Committee)

   ACTION: Hearing held. Consideration continued to Call of the Chair pending investigation and report back to Committee by an ad hoc committee consisting of Supervisor Richard Hongisto, the Acting Clerk of the Board and Mr. Del Dawson, on the number, cost and best possible configuration of additional WANG terminals and printer for use by the immediate staff of Board members.

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OCT - 7 1981

Rules Committee
Board of Supervisors
Room 236, City Hall
San Francisco, Ca. 94102

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C A L E N D A R

RESCHEDULED MEETING OF
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, October 29, 1981 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Committee Clerk: Barbara Stavro

1. Motion directing the Clerk of the Board to submit request for supplemental appropriation to fund position of 1145 Deputy Clerk, Board of Supervisors. File 69-81-2 (Molinari)

   ACTION:

2. Hearing to consider putting the Employee Relations Division contract out to bid beginning in 1982. File 447-81 (Walker)

   ACTION:

3. Hearing to consider amending Employee Relations contract to authorize a temporary clerical position to do necessary research to obtain figures and information needed in the deliberation of provisions mandated by AB 1693. File 470-81-3 (Kopp)

   ACTION:

4. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-37 (Clerk of the Board)

   Vice: Hedi Saraf, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Silver.)

   Deborah Norman, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Ward.)

   Stanley A. Goldberg, Ph.D., Health Professional, for term ending 8/31/84. (To be nominee of Supervisor Hongisto.)

   Sheila Holderness, parent, for term ending 8/31/84. (To be nominee of Supervisor Kennedy.)

   Nominees: Dolores Angel, parent (Nominee of Supervisor Silver.)

   Eugenio A. Zarate, M.D., Physician (Nominee of Supervisor Hongisto.)

   Darlene Banett, parent (Nominee of Supervisor Kennedy.)

   ACTION:

5. Requesting appointment of member, Child Health and Disability Prevention Advisory Board, vice Sue Lim Yee, resigned, for unexpired portion of term ending August 31, 1982. (To be nominee of Supervisor Nelder.) File 92-81-46 (Clerk of the Board)

   Nominee: Stanley A. Goldberg, Ph.D., Health Professional (Nominee of Supervisor Nelder.)

   ACTION:

6. Requesting appointment to Ballot Simplification Committee, vice Jack Sampson, resigned, for the unexpired term ending November 30, 1982. File 92-81-42 (Clerk of the Board)

Nominee of National Academy of Television Arts and Sciences:

A. Richard Robertson

ACTION:

7. Requesting appointment of member, Mental Health Advisory Board, vice Jack Blumenkrantz, resigned, for unexpired portion of term ending January 31, 1982. File 92-81-43 (Clerk of the Board)

Applicants: Ina Isabel Alvarez, Ph.D.
Helen Ishida, Ph.D.

ACTION:

8. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice David E. Bunim, resigned, for unexpired portion of term ending July 15, 1982. (To be nominee of Supervisor Renne.) File 92-81-44 (Clerk of the Board)

Nominee of Supervisor Renne: William Y. K. Wong

ACTION:

9. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Stuart A. Wein, resigned, for unexpired portion of term ending July 15, 1983. (To be nominee of Supervisor Britt.) File 92-81-45 (Clerk of the Board)

Nominee of Supervisor Britt: Gregory A. Gonzalez

ACTION:

Rules Committee
Board of Supervisors
Room 236, City Hall
San Francisco, Ca. 94102

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

October 29, 1981

The Minutes of this meeting are missing.

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CALENDAR

RESCHEDULED MEETING OF

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, November 24, 1981 - 2:00 p.m. Room 228

Present: Supervisors Molinari, Britt, Silver
Absent: Supervisor Silver - Item Nos. 2, 6, 7, 8, 9
Committee Clerk: Barbara Stavro

1. Requesting approval of Mayor's appointment of Gary L. DePolo to Audit Advisory Committee, vice Charles S. LaFollette, resigned. File 33-81-11 (Mayor)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Approving the appointment of Gary L. DePolo as a public member of the Audit Advisory Committee". To Board 12/7/81.

2. Requesting confirmation of Mayor's reappointment of Achille Muschi to the Parking Authority for term ending October 26, 1985. File 33-81-12 (Mayor)

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Confirming appointment of Achille Muschi as a member of the Parking Authority". To Board 12/7/81.

3. Hearing to consider installation of a PBX telephone system in the office of the Board of Supervisors. File 56-81-14 (Silver)

   ACTION: Consideration continued to December meeting. (Clerk directed to take appropriate action and report at December meeting.)

4. Hearing to consider housekeeping problems of the Clerk's Office. File 56-81-16 (Silver)

   ACTION: Consideration continued to December meeting. (Clerk directed to take appropriate action and report at December meeting.)

5. Hearing to consider requiring the City Attorney to furnish written notification to the Board of Supervisors within 24 hours, whenever a conflict of interest arises in representation between it and any City department, commission or other entity. File 495-81 (Silver, Kopp)

   ACTION: Consideration continued to December meeting.

6. Requesting appointment of members, Child Health and Disability Prevention Advisory Board. File 92-81-37 (Clerk of the Board)

   Vice: Deborah Norman, resigned, parent of child eligible for state reimbursed health care, for unexpired portion of term ending 8/31/82. (To be nominee of Supervisor Ward.)

   Sheila Holderness, parent, for term ending 8/31/84. (To be nominee of Supervisor Kennedy.)

   Nominees:
   Darlene Barnett, parent (Nominee of Supervisor Kennedy.)
   Richard Sanchez, M.D. (Nominee of Supervisor Ward.)

   ACTION: Appointment of Richard Sanchez, M.D. RECOMMENDED; res prep in/reptd out of Cmte. "Appointing Richard Sanchez as a member of the Child Health and Disability Prevention Board". To Board 12/7/81. File 92-81-37.2.

   Remainder continued to December meeting.

7. Requesting appointment to Ballot Simplification Committee, vice Jack Sampson, resigned, for the unexpired term ending November 30, 1982. File 92-81-42 (Clerk of the Board)

   Nominee of National Academy of Television Arts and Sciences:
   A. Richard Robertson

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Appointing A. Richard Robertson as a member of the Ballot Simplification Committee" To Board 12/7/81.

8. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice David E. Bunim, resigned, for unexpired portion of term ending July 15, 1982. (To be nominee of Supervisor Renne.) File 92-81-44 (Clerk of the Board)

   Nominee of Supervisor Renne: William Y. K. Wong

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Appointing William Y. K. Wong as a member of the Open Space/Park Renovation Citizens Advisory Committee". To Board 12/7/81.

9. Requesting appointment of member, Executive Board of the Redwood Empire Association, vice Supervisor Louise H. Renne, term expired. File 92-81-49 (Clerk of the Board)

   Applicant: Supervisor Lee S. Dolson

   ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Appointing Supervisor Lee S. Dolson as a member of the Executive Board of the Redwood Empire Association." To Board 12/7/81.

10. Requesting appointment of member and alternate, Bay Area Library and Information System Advisory Board for terms ending June 30, 1983. File 92-81-50 (Clerk of the Board)

    Applicants: Lucio Raymundo
    Maurice F. Englander

    ACTION: CALENDARED IN ERROR. Consideration continued to December meeting.

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1/28/82

Marion O'Donnell
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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; January 28, 1982; 2:00 p.m. Room 228
City Hall

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CALENDAR

RESCHEDULED MEETING OF

RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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12/16/81

Wednesday, December 16, 1981, 2:00 p.m. Chambers

Present: Supervisors Molinari, Britt, Silver
Absent: Supervisor Molinari - Items 1(a)-(d),2,3,8,9,10,11
Committee Clerk: Barbara Stavro

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Rules Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   (NOTE: It is the intention of the Chair to entertain a motion to File these items.)

   (a) Hearing to consider if when, during a Board meeting, a Supervisor requests a letter be sent by the Clerk of the Board, that letter will be signed by both the requesting Supervisor and the Clerk of the Board. File 56-81-3 (Nelder, Molinari) Motion prep in/reptd out of Cmte WITHOUT RECOMMENDATION.

   (b) Hearing to consider adoption of a Board Rule to provide that in the event of an adjournment of a Board meeting in memoriam of a deceased person, a letter shall be sent to the surviving relatives in the name of the Board of Supervisors as a whole. File 56-81-7 (Nelder) FILED

   (c) Hearing to consider changing the meeting day of the Board of Supervisors. File 56-81-9 (Ward) FILED

   (d) Hearing to consider whether there is justification for continuing membership in the Association of Bay Area Governments. File 343-81 (Dolson) CONTINUED TO CALL OF THE CHAIR

   ACTION: As indicated above.

REGULAR CALENDAR

2. Motion deleting Rule 3.21 of the Rules of Order of the Board of Supervisors, State and National Affairs Committee. File 56-80-9.1 (Silver)

   (Continued from 3/26/81)

   ACTION: HEARING HELD. TABLED.

3. Hearing to consider awarding a Letter of Commendation to Richard Sklar. File 6.1-81 (Silver)

   ACTION: FILED.

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C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; January 28, 1982; 2:00 p.m. Room 228
City Hall

4. Hearing to consider installation of a PBX telephone system in the office of the Board of Supervisors. File 56-81-14 (Silver)

(Continued from 11/24/81)

ACTION: CONTINUED TO JANUARY 28 MEETING.

5. Hearing to consider housekeeping problems of the Clerk's Office. File 56-81-16 (Silver)

(Continued from 11/24/81)

ACTION: Motion prep in/reptd out of Cmte. RECOMMENDED.

6. Motion amending Chapter 3 of the Rules of Order of the Board of Supervisors to regulate certain committee meeting times. File 56-81-17 (Molinari)

ACTION: RECOMMENDED.

7. Hearing to consider directing the Clerk of the Board to ascertain cost of additional Wang terminal to tie into the present word processing system. File 69-81-1.1 (Rules Committee)

(Continued from 10/29/81)

ACTION: CONTINUED TO JANUARY 28 MEETING.

8. Motion that the Rules of Procedure of the Board be amended to establish a Justice Committee as a standing committee of the Board, and that an existing committee be disestablished. File 154-81-8 (Walker)

ACTION: SUBSTITUTE MOTION PRESENTED; RECOMMENDED.

9. Hearing to consider instructing the Budget Analyst to conduct a management audit of the City Attorney's Office. File 351-81 (Walker)

(Continued from 7/23/81)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. Hearing to consider requiring the City Attorney to furnish written notification to the Board of Supervisors within 24 hours, whenever a conflict of interest arises in representation between it and any City department, commission or other entity. File 495-81 (Silver, Kopp)

(Continued from 11/24/81)

ACTION: Ordinance presented in Cmte. RECOMMENDED AS AMENDED.

11. Requesting appointment of member, Child Health and Disability Prevention Advisory Board. File 92-81-37 (Clerk of the Board)

(Continued from 11/24/81)

Vice: Sheila Holderness, parent, for term ending 8/31/84.
(To be nominee of Supervisor Kennedy)

Nominee: Darlene Barnett, parent

ACTION: CONTINUED TO JANUARY 28 MEETING.

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C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; January 28, 1982; 2:00 p.m. Room 228
City Hall

12. Requesting appointment of member, Bay Area Library and Information System Advisory Board. File 92-81-50 (Clerk of the Board)

Applicants: ~~Maurice F. Englander~~ Withdrawn
Lucio C. Raymundo, James L. Chaffee, Jess Centeno

ACTION: Resolution prep in/reptd out of Cmte. Appointing Lucio C. Raymundo RECOMMENDED.

13. Requesting appointment of members, San Francisco Emergency Medical Care Committee. File 92-81-51 (Clerk of the Board)

Vice: Claude Ashen, resigned, representative of Golden Gate Chapter, American Red Cross, for term ending June 30, 1982;

LTC Richard Garrett, USA, transferred, representative of Letterman Army Medical Center, for term ending June 30, 1982;

Asst. Chief John H. Hirshfeld, S.F.F.D., reassigned, representatave of the San Francisco Fire Department, for term ending June 30, 1982;

Frederick C. Meyer, resigned, representative of the West Bay Hospital Conference, for term ending June 30, 1983.

Nominees:

Billie Pearl-Schuler, Director of Nursing and Health Services, Golden Gate Chapter, American Red Cross;

Major Michael L. Wiener, MSC, Chief, Admin. Support Branch, Dept. of Ambulatory Care, Letterman Army Medical Center;

Asst. Chief Oliver C. Storti, San Francisco Fire Department;

Andrew W. Deems, Mount Zion Hospital, West Bay Hospital Conference.

ACTION: Resolution prep in/reptd out of Cmte. appointing Major Michael L. Wiener, Asst. Chief Oliver C. Storti and Andrew W. Deems. RECOMMENDED.
Appointment of Billie Pearl-Schuler continued to January meeting. (File 92-81-51.1)

14. Resolution appointing Quentin L. Kopp to Board of Directors, North Coastal Counties Supervisors Association for term ending December 31, 1982. File 92-81-52 (Clerk of the Board)

ACTION: RECOMMENDED.

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Marion O'Donnell
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CALENDAR

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

Thursday; January 28, 1982; 2:00 p.m. Room 228
City Hall

Present: Supervisors Molinari, Britt, Silver

Acting Clerk: Jean Lum

1. File 56-81-14. Hearing to consider installation of a PBX telephone system in the office of the Board of Supervisors. (Supvr. Silver)

   (Continued from 12/16/81)

   ACTION:

2. File 69-81-1.1. Hearing to consider directing the Clerk of the Board to ascertain cost of additional Wang terminal to tie into the present word processing system. (Rules Committee)

   (Continued from 12/16/81)

   ACTION:

3. File 69-81-3. Requesting the Clerk of the Board of Supervisors be instructed to submit a request for a supplemental appropriation of funds in the amount of $10,000 to pay attorney State Bar dues. (Employee Relations Division)

   ACTION:

4. File 56-82-1. Hearing to consider amending the Rules of Order of the Board of Supervisors, as they relate to Standing Committees and duties thereof, to make significant changes in the committees and reassignment of committee functions. (Supvr. Walker)

   ACTION:

5. File 343-81. Hearing to consider whether there is justification for continuing membership in the Association of Bay Area Governments. (Supvr. Dolson)

   (Continued from 12/16/81)

   ACTION:

6. File 92-82-1. Requesting appointment of member and alternate member, General Assembly, Association of Bay Area Governments vice Supervisor John L. Molinari and Supervisor Louise H. Renne. (Clerk of the Board)

   ACTION:

7. File 33-82-2. Requesting confirmation of appointment of Francis Louie to the Parking Authority, vice himself, term expired, for period ending October 26, 1985. (Mayor)

ACTION:

8. File 33-82-3. Requesting confirmation of Mayor's appointment of Roger Bernhardt and Percy H. Steele, Jr to San Francisco Relocation Appeals Board, terms ending January 2, 1985. (Mayor)

ACTION:

9. File 92-81-47. Requesting appointment of member, Mental Health Advisory Board, vice Connie Rubiano, resigned, for the unexpired portion of term ending January 31, 1984. (Clerk of the Board)

Applicant: William F. Henry

ACTION:

10. File 92-81-55. Requesting appointment of members, Mental Health Advisory Board, vice various members, term expiring January 31, 1982. (Clerk of the Board)

Vice: Helen Ishida, Ph.D. - Psychologist
Frank E. McLaughlin - Nurse
Virginia Macchiarini - Public Interest
Carmen A. Estrada - Public Interest
Arthur C. Lathan - Consumer
William L. May - Consumer

Applicant: Helen Ishida, Ph.D. - Psychologist
Frank E. McLaughlin - Nurse

Ana Isabel Alvarez - Public interest
Eddie Bacca - Public interest
Donald Davis - Public interest
Ruth K. Debs - Public interest
Joseph J. Flanagan, Jr. - Public interest
James H. Laskey - Public interest
George Welch - Public interest
Michael G. Zaharakis - Public interest

Fancher Larson - Consumer

ACTION:

11. File 92-82-2. Requesting appointment of member, Mental Health Advisory Board vice Supervisor Nancy G. Walker, term expired. (Clerk of the Board)

ACTION:

12. File 92-81-37. Requesting appointment of member, Child Health and Disability Prevention Advisory Board. (Clerk of the Board)

(Continued from 12/16/81)

Vice: Sheila Holderness, parent, for term ending 8/31/84 (To be nominee of Supervisor Kennedy)

Nominee: Darlene Barnett, parent

ACTION:

13. File 92-81-51.1. Requesting appointment of member, San Francisco Emergency Medical Care Committee, vice Claude Ashen, for term expiring June 30, 1982. (Clerk of the Board)

(Continued from 12/16/81)

Applicant: Billie Pearl-Schuler

ACTION:

14. File 92-81-54. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Eugene Coleman, resigned, for unexpired portion of term ending July 15, 1982. (Clerk of the Board)

(To be nominee of Supervisor Doris M. Ward)

Applicant: Nancy L. Larson

ACTION:

JLES COMMITTEE
oard of Supervisors
35 City Hall
an Francisco, California 94102

A D D E N D U M
C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; January 28, 1982; 2:00 p.m. Room 228
City Hall

Present: Supervisors Molinari, Britt, Silver

Acting Clerk: Jean Lum

15. File 56-82-2. Motion amending Chapter 3 of the Rules of Order of the Board of Supervisors by adding Rule 3.24 thereto, providing for filing of measures which remain in committee for a period of six months without action. (Supvr. Molinari)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

January 28, 1982

The Minutes of this meeting are missing.

San Francisco Public Library
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C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

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FEB 24 1982
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Thursday; February 25, 1982; 2:00 p.m. Room 228
City Hall

Present: Supervisors Molinari, Britt, Silver

Acting Clerk: Jean Lum

1. File 33-82-1. Requesting Mayor's recommendation for appointment of member, Industrial Development Authority, vice Norman Lew, term expiring February 28, 1982. (Clerk of the Board)

   (Mayor submits Mr. Lew's name for reappointment)

   ACTION:

2. File 92-82-3. Requesting nominations for appointment by Governor to State Hospital Advisory Board for Developmentally Disabled of Napa State Hospital.

   Applicant: Patricia Malzhan

   ACTION:

3. File 92-82-7. Hearing to consider appointment of youth members, Delinquency Prevention Commission, for one year terms ending March 22, 1983.

   Applicants: Shawn V. Edwards
   Jeffrey J. Oberhaus
   Traci B. Whatley

   ACTION:

4. File 100-82-1. [Budget Estimates] Motion authorizing and directing the Clerk of the Board to file with the Controller budget estimates for fiscal year 1982-83 for the Department of the Board of Supervisors. (Clerk of the Board)

   ACTION:

5. File 56-82-3. [Rules-Board of Supervisors] Motion amending Rules 5.5 of Rules of Order of the Board of Supervisors, to revise the last day for introduction of proposed Charter amendments. (Supvr. Molinari)

   ACTION:

6. File 56-81-14. Hearing to consider installation of a PBX telephone system in the office of the Board of Supervisors. (Supvr. Silver)

(Continued from 1/28/82)

ACTION:

7. File 69-81-1.1. Hearing to consider directing the Clerk of the Board to ascertain cost of additional Wang terminal to tie into the present word processing system. (Rules Committee)

(Continued from 1/28/82)

ACTION:

0042A

Rules Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

February 25, 1982

The Minutes of this meeting are missing.

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C A L E N D A R

Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; March 25, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Silver

Clerk: Jean Lum

1. File 92-81-37. Requesting appointment of member, Child Health and Disability Prevention Advisory Board. (Clerk of the Board)

Vice: Sheila Holderness, parent, for term ending 8/31/84 (To be nominee of Supervisor Kennedy)

(Continued from 1/28/82)

Nominee: Gilbert Rankin

ACTION: RECOMMENDED appt. of Gilbert Rankin. Res. prep. in/out of Comite. See file for details; Silver absent.

2. File 92-81-53. Requesting appointment of member, Advisory Committee on Drug Abuse. (Clerk of the Board)

Vice: William L. Fazio, resigned, for unexpired portion of term ending October 1, 1984.

(Representing law enforcement)

Applicant: Art Tapia

ACTION: RECOMMENDED appt. of Art Tapia. Res. prep. in/out of Comite. See file for details; Silver absent.

3. File 92-82-6. Hearing to consider appointment of members, Advisory Committee on Drug Abuse. (Clerk of the Board)

Vice: Frances Martin, terminated, for unexpired portion of term ending October 1, 1983;
Christine S. Yee, terminated, for unexpired portion of term ending October 1, 1984.

(Be a person having a professional interest in or a personal commitment to alleviating drug abuse.)

Applicants: Edward Benner
Joan Nosse
Leanna Hudson

ACTION: RECOMMENDED appt. of Leanna Hudson. Res. prep. in/out of Comite. See File 92-82-6.1 for details.

CONTINUE REMAINDER ONE MONTH. (Molinari dissenting)

4. File 92-81-56. Requesting appointment of members, Animal Control and Welfare Commission. (Supvrs. Molinari, Walker)

1 - Licensed veterinarian practicing in San Francisco
5 - Representing general public having interest and experience in animal matters

NOTE: Three to be appointed for terms of one year and three for two years from date of appointment.

Applicants: Marlene Stoner, general public
David Looman, general public
David K. Finn, general public
Carl Friedman, general public
Stanley F. Mahy, general public
Jocelyn Grimm, veterinarian

ACTION: RECOMMENDED appt. of Marlene Stoner, David Looman & Joycelyn Grimm. Res. prep. in/out of Comite; see file 92-81-56.1 for details.

CONTINUE REMAINDER FOR ONE MONTH.

5. File 92-82-5. Hearing to consider appointment of members, Advisory Council to Commission on the Aging. (Clerk of the Board)

Vice: Martin A. Fellhauer (nominee of Sup. Kopp)*
Carole A. Fitzgibbon (nominee of Sup. Silver)
Othello Lynn Childs (nominee of Sup. Walker)*
Eleanor M Cragen (nominee of Sup. Hongisto)
Charles Gilbert (nominee of Sup. Renne)*
Marion Sills (nominee of Sup. Britt)*
terms expiring March 12, 1982.

Applicants: Martin A. Fellhauer*
Othello Lyyn Childs*
Charles Gilbert*
Marion Sills*
Tony P. Marovich
Stafford Buckley (nominee of Sup. Silver)

*Incumbent requesting reappointment.

ACTION: RECOMMENDED appt. of Martin Fellhauer, Othello Childs, Charles Gilbert, Marion Sills, & Stafford Buckley. Res. prep. in/out of Comite; see file for details.

CONTINUE appt. vice Eleanor M. Cragen for one month. See File 92-82-5.1.

6. File 92-82-8. Requesting appointment of member, Emergency Medical Care Committee. (Clerk of the Board)

Vice: Mikael Peterson, resigned, for unexpired portion of term ending June 30, 1983.

(Be a provider or a representative of a provider of emergency medical services.)

Applicant: Alva Wheatley

ACTION: RECOMMENDED appt. of Alva Wheatley. (Molinari absent) Res. prep. in/out of Comite; see file for details.

7. File 92-82-9. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: Paul S. Fong, resigned, for the unexpired term ending December 31, 1984 (to be nominee of Supvr. Louise H. Renne).

(Be interested and knowledgeable regarding prevention of juvenile delinquency)

Applicants: Daisie Flor V. Harrison
Wendy Foo (nominee of Sup. Renne)

ACTION: RECOMMENDED appt. of Wendy Foo. (Molinari absent) Res. prep. in/out of Comite; see file for details.

8. File 56-82-4. Hearing to consider amending the Rules of Order of the Board of Supervisors, to require that all In Memoriam communications be sent in the name of the full Board rather than a specific supervisor. (Supvrs. Silver, Nelder)

ACTION: RECOMMENDED. Motion prep. in/out of Comite; see file for details (Molinari absent).

9. File 56-82-5. Hearing to consider amending the Rules of Order of the Board of Supervisors to require a two-week period of availability of proposed legislation to be considered at a committee hearing, except for emergency ordinances and resolutions. (Supvrs. Ward, Walker)

ACTION: HEARING HELD; TABLED. (Silver absent)

10. File 56-82-6. Hearing to consider amending the Rules of Order of the Board of Supervisors to allow the President to appoint a pro-tem member to any committee of the Board when a member has announced that he/she will be unable to attend a committee meeting. (Supvr. Silver)

ACTION: HEARING HELD; TABLED. (Silver absent)

11. File 39-81-1. Motion accepting proposed letter of response to that portion of the 1980-81 Civil Grand Jury Report pertaining to county government matters under the control of the Board of Supervisors. (Supvr. Molinari)

ACTION: RECOMMENDED. (To Bd. 3/29/82 as Comite Report) (Silver absent)

Note: Unless noted, all items recommended will be referred to Board on 4/5/82.

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